

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020932

FILED
Jul 08, 2008
Secretary of State

Entity Name: BLISSNOSIS PICTURES CORP.

Current Principal Place of Business:

1244 SW 14TH ST
MIAMI, FL 331451644 US

New Principal Place of Business:

1931 NE 51ST ST.
#15
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

1244 SW 14TH ST
MIAMI, FL 331451644 US

New Mailing Address:

1931 NE 51ST ST.
#15
FT LAUDERDALE, FL 33308 US

FEI Number: 20-8460252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARY, MATTHEW
1244 SW 14TH ST
MIAMI, FL 331451644 US

Name and Address of New Registered Agent:

CARY, MATTHEW
1931 NE 51ST ST.
#15
FT LAUDERDALE, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MATTHEW CARY

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CARY, MATTHEW
Address: 1244 SW 14TH ST
City-St-Zip: MIAMI, FL 331451644 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CARY, MATTHEW
Address: 1931 NE 51ST ST. #15
City-St-Zip: FT LAUDERDALE, FL 33308 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW CARY

CEO

07/08/2008

Electronic Signature of Signing Officer or Director

Date