

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051284

Entity Name: AMERICAN HERO PICTURES, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

3801 WEST HILLSBORO BLVD
APT B106
COCONUT CREEK, FL 33073

New Principal Place of Business:

9915 SANDALFOOT BLVD
#408
BOCA RATON, FL 33428

Current Mailing Address:

3801 WEST HILLSBORO BLVD
APT B106
COCONUT CREEK, FL 33073

New Mailing Address:

9915 SANDALFOOT BLVD
#408
BOCA RATON, FL 33428

FEI Number: 20-8923897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGELAKIS, CONSTANTINE
3801 WEST HILLSBORO BLVD
APT B106
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SIGELAKIS, CONSTANTINE
9915 SANDALFOOT BLVD
#408
BOCA RATON, FL 33428 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: CONSTANTINE SIGELAKIS

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTV
Name: SIGELAKIS, CONSTANTINE
Address: 9915 SANDALFOOT BLVD #408
City-St-Zip: BOCA RATON, FL 33428

I hereby 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 all other like empowered.

SIGNATURE: CONSTANTINE SIGELAKIS

PSTV

04/12/2011

Electronic Signature of Signing Officer or Director

Date