

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060004

Entity Name: TELEFILM INC.

FILED
Aug 03, 2008
Secretary of State

Current Principal Place of Business:

2150 SANS SOVCI BLVD #901
NORTH MIAMI, FL 33181

New Principal Place of Business:

2150 SANS SOUCI BLVD
901
NORTH MIAMI, FL 33181

Current Mailing Address:

2150 SANS SOVCI BLVD #901
NORTH MIAMI, FL 33181

New Mailing Address:

2150 SANS SOUCI BLVD
901
NORTH MIAMI, FL 33181

FEI Number: 11-3837696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, EDGAR
2150 SANS SOVCI BLVD #901
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MORENO, EDGAR
2150 SANS SOUCI BLVD
901
NORTH MIAMI, FL 33181 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:

08/03/2008

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: P () Delete
Name: MORENO, EDGAR
Address: 2150 SANS SOVCI BLVD #901
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, EDGAR
Address: 2150 SANS SOUCI BLVD #901
City-St-Zip: NORTH MIAMI, FL 33181

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: EDGAR MORENO

P

08/03/2008

Electronic Signature of Signing Officer or Director

Date