

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081116

Entity Name: OTFILMS, INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

3000 CORAL WAY | I |
#416
MIAMI, FL 33145

New Principal Place of Business:

3000 CORAL WAY
#416
MIAMI, FL 33145

Current Mailing Address:

3000 CORAL WAY | I |
#416
MIAMI, FL 33145

New Mailing Address:

3000 CORAL WAY
#416
MIAMI, FL 33145

FEI Number: 26-0594158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, TARABOULOS & CO., INC.
9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TERAN, OSCAR E P
3000 CORAL WAY
#416
MIAMI, FL 33145 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: OSCAR TERAN

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TERAN, OSCAR
Address: 3000 CORAL WAY #416
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR TERAN

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date