

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095025

FILED
Mar 31, 2011
Secretary of State

Entity Name: MIAMI FILM PRODUCTIONS, INC

Current Principal Place of Business:

232 NW 85 COURT
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

232 NW 85 COURT
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-0778011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA SOLUTIONS, INC
1943 SW 8 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

VARGAS, CARLOS A
232 NW 85 CT
MIAMI, FL 33126 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: CARLOS VARGAS

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARGAS, CARLOS A
Address: 232 NW 85 COURT
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: PARRA, ANDREA C
Address: 232 NW 85 COURT
City-St-Zip: MIAMI, FL 33126

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: CARLOS A. VARGAS

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date