2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124294

Entity Name: VAC-PRO FILMS INCORPORATED

FILED Feb 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12151 SW 128 COURT 13800 S.W. 142 AVENUE

UNIT 105 UNIT 11

MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12151 SW 128 COURT P.O. BOX 163605 UNIT 105 P.O. BOX 163605 MIAMI, FL 33116

UNIT 105 MIAMI, FL 33116 MIAMI, FL 33186

FEI Number: 26-1419017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, ODALIS
12151 SW 128 COURT
UNIT 105
MIAMI, FL 33186 US

RAMIREZ, ODALIS
13800 S.W. 142 AVENUE
UNIT 11
MIAMI, FL 33186 US

MIAMI, FL 33186 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: 02/27/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 POU, ROGELIO JR
 Name:
 POU, ROGELIO JR

 Address:
 12151 SW 128 COURT
 Address:
 13800 S.W. 142 AVE.

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

 Name:
 HOYOS, RODOLFO
 Name:
 HOYOS, RODOLFO

 Address:
 12151 SW 128 COURT
 Address:
 13800 S.W. 142 AVE.

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

Title: S () Delete Title: S (X) Change () Addition

 Name:
 POU, YAMILEE
 Name:
 POU, YAMILEE

 Address:
 12151 SW 128 COURT
 Address:
 13800 S.W. 142 AVE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

Title: T () Delete Title: T (X) Change () Addition

 Name:
 RAMIREZ, ODÁLIS S
 Name:
 RAMIREZ, ODÁLIS S

 Address:
 12151 SW 128 COURT
 Address:
 13800 S.W. 142 AVE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

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: ROGELIO POU P 02/27/2008