

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125054

FILED  
Jun 12, 2008  
Secretary of State

Entity Name: WARNING FILMS MIAMI ENT INC.

## Current Principal Place of Business:

1912 S. OCEAN DRIVE  
PENTHOUSE 1  
HALLANDALE, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

1912 S. OCEAN DRIVE  
PENTHOUSE 1  
HALLANDALE, FL 33009

## New Mailing Address:

FEI Number: 26-2788215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDRE, JEFFERY  
1912 S. OCEAN DRIVE,  
PENTHOUSE 1  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC  
99 NW 183RD ST  
138  
MIAMI, FL 33169 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: DERHY DVIR

06/12/2008

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: CFOD ( ) Delete  
Name: JOHNSON, BIANCA  
Address: 1912 S. OCEAN DRIVE, PENTHOUSE 1  
City-St-Zip: HALLANDALE, FL 33009

Title: CEO ( ) Delete  
Name: ANDRE, JEFFREY  
Address: 1912 S. OCEAN DRIVE, PENTHOUSE 1  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEFFREY ANDRE

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06/12/2008

Electronic Signature of Signing Officer or Director

Date