

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125777

Entity Name: FILM SERVICES, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

12456 SW 125 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

11700 NW 101ST RD STE 16
MIAMI, FL 33178 US

Current Mailing Address:

12456 SW 125 STREET
MIAMI, FL 33186 US

New Mailing Address:

11700 NW 101ST RD SUITE 16
MIAMI, FL 33178 US

FEI Number: 26-1463330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTINIANO, LUIS M
12456 SW 125 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: OTINIANO, LUIS M
Address: 12456 SW 125 STREET
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: OTINIANO, LUIS M
Address: 12456 SW 125 STREET
City-St-Zip: MIAMI, FL 33186 US

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: LUIS M. OTINIANO

D, P

04/20/2009

Electronic Signature of Signing Officer or Director

Date