

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005666

FILED
Feb 26, 2011
Secretary of State

Entity Name: EAGLE STAR WORKS FILMS, INC.

Current Principal Place of Business:

2796 S UNIVERSITY DRIVE
SUITE 2208
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

2796 S UNIVERSITY DRIVE
SUITE 2208
DAVIE, FL 33328

New Mailing Address:

FEI Number: 26-1959624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEZERRA, ANTONIO H
2796 S UNIVERSITY DRIVE
SUITE 2208
DAVIE, FL 33328 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

OFFICERS AND DIRECTORS:

Title: P
Name: ALVES, ANDRE L
Address: 2796 S UNIVERSITY DRIVE SUITE 2208
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: BEZERRA, ANTONIO H
Address: 2796 S UNIVERSITY DRIVE SUITE 2208
City-St-Zip: DAVIE, FL 33328

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: ANTONIO H BEZERRA

VP

02/26/2011

Electronic Signature of Signing Officer or Director

Date