

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005666

FILED
Apr 24, 2012
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:

290 174TH STREET
APT. 1115
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

2796 S UNIVERSITY DRIVE
SUITE 2208
DAVIE, FL 33328

New Mailing Address:

290 174TH STREET
APT. 1115
SUNNY ISLES BEACH, FL 33160

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:

BEZERRA, ANTONIO H
290 174TH STREET
APT. 1115
SUNNY ISLES BEACH, FL 33160 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: ANTONIO H BEZERRA

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: ALVES, ANDRE L
Address: 290 174TH STREET APT 1115
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: PD
Name: BEZERRA, ANTONIO H
Address: 290 174TH STREET APT 1115
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date