

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011058

FILED
Apr 22, 2012
Secretary of State

Entity Name: EARTHFILMS PRODUCTIONS INC

Current Principal Place of Business:

19225 BEL AIR DR.
CUTTLE BAY, FL 33157

New Principal Place of Business:

9055 NW 121 ST
HIALEAH GARDENS, FL 33018

Current Mailing Address:

19225 BEL AIR DR.
CUTTLE BAY, FL 33157

New Mailing Address:

9055 NW 121 ST
HIALEAH GARDENS, FL 33018

FEI Number: 45-0588175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, AMILCAR
19225 BEL AIR DR.
CUTTLE BAY, FL 33157 US

Name and Address of New Registered Agent:

AMARO, AMILCAR
9055 NW 121 ST
HIALEAH GARDENS, FL 33018 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: AMILCAR AMARO

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMARO, AMILCAR
Address: 9055 NW 121 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

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: AMILCAR AMARO

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date