2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019102

Entity Name: LEBIRA FILMS, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3348 HOWELL BRANCH RD. 1134 POINTE NEWPORT TERRACE WINTER PARK, FL 32792

210

CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

3348 HOWELL BRANCH RD. 1134 POINTE NEWPORT TERRACE WINTER PARK, FL 32792 210

CASSELBERRY, FL 32707

FEI Number: 26-2027371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVST** () Delete Title: **PVST** (X) Change () Addition

Name: REYES, FABIAN Name: REYES, FABIAN

3348 HOWELL BRANCH RD. 1134 POINTE NEWPORT TERRACE, #210 Address: Address:

City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: CASSELBERRY, FL 32707

() Delete Title: (X) Change () Addition Title: Name:

REYES, FABIAN Name: REYES, FABIAN

3348 HOWELL BRANCH RD. 1134 POINTE NEWPORT TERRACE, #210 Address: Address:

WINTER PARK, FL 32792 CASSELBERRY, FL 32707 City-St-Zip: 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.

Ρ SIGNATURE: FABIAN M. REYES 04/29/2009