

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068400

Entity Name: SO FILMS INC.

FILED  
Apr 01, 2009  
Secretary of State

## Current Principal Place of Business:

662 SE 6TH PL.  
HIALEAH, FL 33010

## New Principal Place of Business:

335 S. BISCAYNE BLVD., APT 2502  
MIAMI, FL 33131

## Current Mailing Address:

335 S. BISCAYNE BLVD.  
APT 2502  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 26-3068557      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IMPELLUSO, DAVID  
662 SE 6TH PL.  
HIALEAH, FL 33010      US

## Name and Address of New Registered Agent:

IMPELLUSO, DAVID  
335 S. BISCAYNE BLVD., APT 2502  
MIAMI, FL 33131      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: DAVID IMPELLUSO

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: IMPELLUSO, DAVID  
Address: 662 SE 6TH PL.  
City-St-Zip: HIALEAH, FL 33010

Title: P ( ) Delete  
Name: ROMERO, VIRGINIA  
Address: 335 S. BISCAYNE BLVD., APT 2502  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change ( ) Addition  
Name: IMPELLUSO, DAVID  
Address: 335 S. BISCAYNE BLVD., APT 2502  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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.

SIGNATURE: VIRGINIA ROMERO

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date