

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070237

FILED
Jul 30, 2009
Secretary of State

Entity Name: LIMITATION FILMS PRODUCTION CORP

Current Principal Place of Business:

807 SW 25TH AVE
STE 201
MIAMI, FL 33135

New Principal Place of Business:

4011 W FLAGLER STREET
STE 501
CORAL GABLES, FL 33134

Current Mailing Address:

807 SW 25TH AVE
STE 201
MIAMI, FL 33135

New Mailing Address:

4011 W FLAGLER STREET
STE 501
CORAL GABLES, FL 33134

FEI Number: 26-3047214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUXA, ESTEBAN
13561 SW 178 STREET
MIAMI, FL 33177 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FUXA, ESTEBAN
Address: 13561 SW 178 STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ESTEBAN FUXA

PRES

07/30/2009

Electronic Signature of Signing Officer or Director

Date