

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097965

Entity Name: FILM FACTOR INC

FILED  
Jun 15, 2009  
Secretary of State

## Current Principal Place of Business:

115 CALABRIA AVE  
SUITE 14  
CORAL GABLES, FL 33134

## Current Mailing Address:

115 CALABRIA AVE  
SUITE 14  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2001 BISCAYNE BLVD  
2403  
MIAMI, FL 33137

## New Mailing Address:

2001 BISCAYNE BLVD  
2403  
MIAMI, FL 33137

FEI Number: 26-3637330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARIZA, DIANA D  
115 CALABRIA AVE  
SUITE 14  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

LUGO, ANDRES A  
2001 BISCAYNE BLVD  
2403  
MIAMI, FL 33137 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: ANDRES A LUGO

06/15/2009

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: P ( ) Delete  
Name: ARIZA, DIANA D  
Address: 115 CALABRIA AVE SUITE 14  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Delete  
Name: LUGO, VICENTE A  
Address: 2001 BISCAYNE BLVD APT 2403  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LUGO, ANDRES A  
Address: 2001 BISCAYNE BLVD APT 2403  
City-St-Zip: MIAMI, FL 33137 US

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: ANDRES LUGO

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date