

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000097965

Entity Name: FILM FACTOR INC

FILED
Jun 26, 2009
Secretary of State**Current Principal Place of Business:**2001 BISCAYNE BLVD
2403
MIAMI, FL 33137**New Principal Place of Business:****Current Mailing Address:**2001 BISCAYNE BLVD
2403
MIAMI, FL 33137**New Mailing Address:**

FEI Number: 26-3637330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LUGO, ANDRES A
2001 BISCAYNE BLVD
2403
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**LUGO, VICENTE 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: VICENTE A LUGO

06/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: LUGO, ANDRES A
Address: 2001 BISCAYNE BLVD APT 2403
City-St-Zip: MIAMI, FL 33137 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: LUGO, VICENTE A
Address: 2001 BISCAYNE BLVD APT 2403
City-St-Zip: MIAMI, FL 33137 US

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: VICENTE A LUGO

P

06/26/2009

Electronic Signature of Signing Officer or Director

Date