2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040190

Entity Name: PURO OJO FILMS CORP

FILED Feb 09, 2012 Secretary of State

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

5440 STATE ROAD 7

221

FORT LAUDERDALE, FL 33319 US

Current Mailing Address: New Mailing Address:

5440 STATE ROAD 7

221

FORT LAUDERDALE, FL 33319 US

FEI Number: 26-4808850 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:

CADAGAN BUSINESS SOLUTIONS &ASSOCIATES 5440 STATE ROAD 7 221

FORT LAUDERDALE, FL 33319 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

OFFICERS AND DIRECTORS:

Title:

Name: AYALA M., ADRIANA

Address: 5440 STATE ROAD 7 SUITE 221 City-St-Zip: FORT LAUDERDALE, FL 33319 US

Title: VP

Name: AYALA M., ADRIANA

Address: 5440 STATE ROAD 7 SUITE 221 City-St-Zip: FORT LAUDERDALE, FL 33319 US

Title: S

Name: AYALA M., ADRIANA

Address: 5440 STATE ROAD 7 SUITE 221 City-St-Zip: FORT LAUDERDALE, FL 33319 US

Title: 7

Name: AYALA M., ADRIANA

Address: 5440 STATE ROAD 7 SUITE 221
City-St-Zip: FORT LAUDERDALE, FL 33319 US

I hereby 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 all other like empowered.

SIGNATURE: ADRIANA AYALA P 02/09/2012