

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055457

Entity Name: NIA FILM, INC

FILED
Jun 10, 2010
Secretary of State

Current Principal Place of Business:

335 S. BISCAYNE BLVD
2502
MIAMI, FL 33131

New Principal Place of Business:

50 BISCAYNE BLVD
2008
MIAMI, FL 33132

Current Mailing Address:

335 S. BISCAYNE BLVD
2502
MIAMI, FL 33131

New Mailing Address:

50 BISCAYNE BLVD
2008
MIAMI, FL 33132

FEI Number: 27-0444110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, VIRGINIA
335 S. BISCAYNE BLVD
2502
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROMERO, VIRGINIA
50 BISCAYNE BLVD
2008
MIAMI, FL 33132 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: VIRGINIA ROMERO

06/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROMERO, VIRGINIA
Address: 50 BISCAYNE BLVD SUITE 2008
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: IMPELLUSO, DAVID
Address: 50 BISCAYNE BLVD SUITE 2008
City-St-Zip: MIAMI, FL 33132

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: VIRGINIA ROMERO

P

06/10/2010

Electronic Signature of Signing Officer or Director

Date