

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055457

Entity Name: NIA FILM, INC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

50 BISCAYNE BLVD
2008
MIAMI, FL 33132

New Principal Place of Business:

244 BISCAYNE BLVD
#3103
MIAMI, FL 33132

Current Mailing Address:

50 BISCAYNE BLVD
2008
MIAMI, FL 33132

New Mailing Address:

244 BISCAYNE BLVD
#3103
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
50 BISCAYNE BLVD
2008
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ROMERO, VIRGINIA
244 BISCAYNE BLVD
#3103
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: ROMERO VIRGINIA

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROMERO, VIRGINIA
Address: 244 BISCAYNE BLVD #3103
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: ROMERO VIRGINIA

PD

04/04/2012

Electronic Signature of Signing Officer or Director

Date