2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021686

Entity Name: VILA FILM PRODUCTIONS, INC.

FILED Apr 27, 2011 Secretary of State

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

1301 1/2 NORTH STANLEY AVENUE LOS ANGELES, CA 90046 US

Current Mailing Address: New Mailing Address:

1301 1/2 NORTH STANLEY AVENUE LOS ANGELES, CA 90046 US

FEI Number: 61-1613416 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:

OPPENHEIM, STEVEN OPPENHEIM, STEVEN P
1000 PARKVIEW DRIVE - STE. 630
HALLANDALE BEACH, FL 33009 US
OPPENHEIM, STEVEN P
1000 PARKVIEW DRIVE - STE. 630
HALLANDALE BEACH, FL 33009 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: STEVEN P. OPPENHEIM 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VILA, RAMON

Address: 1301 1/2 NORTH STANLEY AVE City-St-Zip: LOS ANGELES, CA 90046 US

Title: S

Name: OPPENHEIM, STEVEN P

Address: 1000 PARKVIEW DRIVE - STE. 630 City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP

Name: VILA, ELSA

Address: 1301 1/2 NORTH STANLEY AVE City-St-Zip: LOS ANGELES, CA 90046

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: STEVEN P.OPPENHEIM S 04/27/2011