

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021686

FILED
Apr 17, 2012
Secretary of State

Entity Name: VILA FILM PRODUCTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 61-1613416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, STEVEN P
1000 PARKVIEW DRIVE - STE. 630
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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: 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

04/17/2012

Electronic Signature of Signing Officer or Director

Date