

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048999

Entity Name: MIAMI FILM MARKET INC.

FILED  
Jan 07, 2011  
Secretary of State

**Current Principal Place of Business:**

1401 WEST FLAGLER STREET  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

1401 WEST FLAGLER STREET  
MIAMI, FL 33135

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALEXANDER, WILLIAM  
1401 WEST FLAGLER STREET  
MIAMI, FL 33135 US

**Name and Address of New Registered Agent:**

GUTIERREZ, MARIO O  
1401 WEST FLAGLER STREET  
MIAMI, FL 33135 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: MARIO O. GUTIERREZ  
Electronic Signature of Registered Agent

01/07/2011  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GUTIERREZ, MARIO O  
Address: 1401 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33135

Title: S  
Name: CHI, JOE L  
Address: 1401 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33135

Title: T  
Name: ALVAREZ, FAUSTO  
Address: 1401 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33135

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: MARIO O. GUTIERREZ  
Electronic Signature of Signing Officer or Director

P

01/07/2011  
Date