## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000056502

Entity Name: DONNA NEWMAN FILMS INC.

FILED Apr 28, 2011 Secretary of State

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

407 LINCOLN RD 407 LINCOLN RD SUITE 8-I SUITE 6-D

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

407 LINCOLN RD
SUITE 8-I
MIAMI BEACH, FL 33139

407 LINCOLN RD
SUITE 6-D
MIAMI BEACH, FL 33139

MIAMI BEACH, FL 33139

FEI Number: 27-2991659 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:

SERBINSKI & ASSOCIATES, INC.
5409 OVERSEAS HIGHWAY
5UITE 345
MARATHON, FL 33050 US
HEYER & ASSOCIATES EA PA
1700 SW 57TH AVE STE 219
MIAMI, FL 33155 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: RALF F HEYER 04/28/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DP

Name: NEWMAN, DONNA
Address: 100 LINCOLN RD., # 1411
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV

Name: MCGAFFIC, IAN

Address: 100 LINCOLN RD., # 1411 City-St-Zip: MIAMI BEACH, FL 33139

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: IAN MCGAFFIC DV 04/28/2011