

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056502

FILED
Apr 29, 2012
Secretary of State

Entity Name: DONNA NEWMAN FILMS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2991659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYER & ASSOCIATES EA PA
1700 SW 57TH AVE STE 219
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HEYER & ASSOCIATES EA PA
2525 PONCE DE LEON BLVD, SUITE 300
CORAL GABLES, FL 33134 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

04/29/2012

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

04/29/2012

Electronic Signature of Signing Officer or Director

Date