

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073007

Entity Name: HOMEFLIX STUDIOS, INC.

FILED  
Mar 18, 2011  
Secretary of State

## Current Principal Place of Business:

10501 NW 50TH ST.  
S-109  
SUNRISE, FL 33351 US

## New Principal Place of Business:

1714 VICTORIA POINTE CIRCLE  
WESTON, FL 33327 US

## Current Mailing Address:

10501 NW 50TH ST.  
S-109  
SUNRISE, FL 33351 US

## New Mailing Address:

1714 VICTORIA POINTE CIRCLE  
WESTON, FL 33327 US

FEI Number: 27-3415543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLIVERA, LINA  
8280 SW 24TH ST.  
102  
NORTH LAUDERDALE, FL 33068 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: P, D  
Name: OLIVERA, MICHELE  
Address: 1714 VICTORIA POINTE CIRCLE  
City-St-Zip: WESTON, FL 33327 US

Title: S, T  
Name: OLIVERA, MICHELE  
Address: 1714 VICTORIA POINTE CIRCLE  
City-St-Zip: WESTON, FL 33351 US

Title: VP  
Name: SUITO, CARLOS A  
Address: 1714 VICTORIA POINTE CIRCLE  
City-St-Zip: WESTON, FL 33327 US

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: MICHELE OLIVERA

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date