

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086696

FILED
Apr 26, 2012
Secretary of State

Entity Name: AAA FILM PRODUCTIONS, INC.

Current Principal Place of Business:

19089 SW 80 COURT
CUTLER BAY, FL 33157 US

New Principal Place of Business:

13640 OLD CUTLER ROAD
MIAMI, FL 33158 US

Current Mailing Address:

19089 SW 80 COURT
CUTLER BAY, FL 33157 US

New Mailing Address:

13640 OLD CUTLER ROAD
MIAMI, FL 33158 US

FEI Number: 27-3757372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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
Name: AGRASANCHEZ, AARON
Address: 13640 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33158

Title: S
Name: AGRASANCHEZ, ALEX
Address: 13640 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33158

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: AARON AGRASANCHEZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date