

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095105

FILED
Apr 30, 2011
Secretary of State

Entity Name: MOMO FILM PRODUCTION INC

Current Principal Place of Business:

463 E 23 ST
HIALEAH, FL 33013

New Principal Place of Business:

8565 SW 109 AVE
MIAMI, FL 33174

Current Mailing Address:

463 E 23 ST
HIALEAH, FL 33013

New Mailing Address:

8565 SW 109 AVE
MIAMI, FL 33174

FEI Number: 27-4033446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ABRAHAM
463 E 23 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ROMERO, ABRAHAM
8565 SW 109 AVE
MIAMI, FL 33174 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: ABRAHAM ROMERO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, ABRAHAM
Address: 8565 SW 109 AVE
City-St-Zip: MIAMI, FL 33174

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: ABRAHAM ROMERO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date