

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104150

Entity Name: THE NORTH FILMS INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

2014 EDGEWATER DR.
SUITE 124
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2014 EDGEWATER DR.
SUITE 124
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 27-4403552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HUMBERTO
2014 EDGEWATER DR.
SUITE 124
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

PEREZ, HUMBERTO JR
2014 EDGEWATER DR.
SUITE 124
ORLANDO, FL 32804 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: HUMBERTO PEREZ

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, HUMBERTO JR
Address: 2014 EDGEWATER DR. SUITE 124
City-St-Zip: ORLANDO, FL 32804

Title: VP
Name: GARCIA, MARIA D
Address: 2014 EDGEWATER DR. SUITE 124
City-St-Zip: ORLANDO, FL 32804

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: HUMBERTO PEREZ

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date