

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008698

FILED
Feb 26, 2012
Secretary of State

Entity Name: ORBITAL MOTION PICTURES INC.

Current Principal Place of Business:

3841 WEST STATE ROAD 84
302
DAVIE, FL 33312

New Principal Place of Business:

3690 NORTH 56 AVE
909
HOLLYWOOD, FL 33021

Current Mailing Address:

3841 WEST STATE ROAD 84
302
DAVIE, FL 33312

New Mailing Address:

3690 NORTH 56 AVE
909
HOLLYWOOD, FL 33021

FEI Number: 27-4672858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANADOS, FREDY E SR
3841 WEST STATE ROAD 84
302
DAVIE, FL 33312 US

Name and Address of New Registered Agent:

GRANADOS, FREDY E SR
3690 NORTH 56 AVE
909
HOLLYWOOD, FL 33021 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:

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANADOS, FREDY E SR
Address: 3690 NORTH 56 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: GRANADOS, DAISY
Address: 3690 NORTH 56 AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: FREDY GRANADOS

P

02/26/2012

Electronic Signature of Signing Officer or Director

Date