

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024807

Entity Name: FELIZ FILMS, CORP.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

3901 S OCEAN DR #12-P
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3901 S OCEAN DR #12-P
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 45-0636300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJUA, CLAUDIA
3901 S OCEAN DR #12-P
HOLLYWOOD, FL 33019 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: DP
Name: AMOEDO, CLAUDIO E
Address: 3901 S OCEAN DR #12-P
City-St-Zip: HOLLYWOOD, FL 33019

Title: DS
Name: FOGWILL, ANDRES E
Address: 3901 S OCEAN DR #12-P
City-St-Zip: HOLLYWOOD, FL 33019

Title: DT
Name: ALBERDI, AGUSTIN
Address: 3901 S OCEAN DR #12-P
City-St-Zip: HOLLYWOOD, FL 33019

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: CLAUDIO AMOEDO

DP

04/24/2012

Electronic Signature of Signing Officer or Director

Date