

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046779

Entity Name: THE FILM HOUSE INC.

FILED  
Jan 06, 2012  
Secretary of State

**Current Principal Place of Business:**

2964 AVIATION AVE  
SECOND FLOOR  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2964 AVIATION AVE  
SECOND FLOOR  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 90-0721767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VARGAS, ENRIQUE A  
2964 AVIATION AVE  
SECOND FLOOR  
COCONUT GROVE, FL 33133 US

**Name and Address of New Registered Agent:**

VARGAS, ENRIQUE A  
8401 SW 63 CT  
MIAMI, FL 33143 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: ENRIQUE VARGAS

Electronic Signature of Registered Agent

01/06/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: VARGAS, ENRIQUE A  
Address: 8401 SW 63 CT  
City-St-Zip: MIAMI, FL 33143

Title: VP  
Name: VARGAS, MIGUEL E  
Address: 7630 SW 103 PLACE  
City-St-Zip: MIAMI, FL 33173

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: ENRIQUE VARGAS

Electronic Signature of Signing Officer or Director

PRES

01/06/2012

Date