

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059375

FILED
Feb 28, 2012
Secretary of State

Entity Name: ECRAN MOTION PICTURES, INC.

Current Principal Place of Business:

927 SOUTH G ST.
APT. 3
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

927 SOUTH G ST.
APT. 3
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 80-0739253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOUIS, LESLY A
927 SOUTH G ST.
APT. 3
LAKE WORTH, FL 33460 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: DIR.
Name: LOUIS, LESLY A
Address: 927 SOUTH G ST APT. 3
City-St-Zip: LAKE WORTH, FL 33460

Title: DIR.
Name: JEAN, MUSSET L
Address: 4118 PALMER PARK BLVD
City-St-Zip: COLORADO SPRINGS, CO 80909

Title: P
Name: LOUIS, LESLY A
Address: 927 SOUTH G ST APT. 3
City-St-Zip: LAKE WORTH, FL 33460

Title: VP
Name: JEAN, MUSSET L
Address: 4118 PALMER PARK BLVD
City-St-Zip: COLORADO SPRINGS, CO 80909

Title: TRES
Name: MCCOY, BRENDA L
Address: 16668 WINTER CIR DR.
City-St-Zip: DELRAY BEACH, FL 33446

Title: SEC.
Name: FATAKHOV, ROSY
Address: 98-05 67TH AVE. APT. 4H
City-St-Zip: REGO PARK, NY 11374

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: LESLY A LOUIS

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date