

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100961

FILED  
Mar 09, 2005  
Secretary of State

Entity Name: SPANISH FILMS DISTRIBUTORS, INC.

## Current Principal Place of Business:

1200 BRICKELL AVENUE  
STE 900  
MIAMI, FL 33131

## New Principal Place of Business:

2121 PONCE DE LEON BLVD.  
STE. 240  
CORAL GABLES, FL 33131

## Current Mailing Address:

C/O AGI REGISTERED AGENTS, INC.  
1200 BRICKELL AVENUE, STE. 900  
MIAMI, FL 33131

## New Mailing Address:

2121 PONCE DE LEON BLVD.  
STE. 240  
CORAL GABLES, FL 33134

FEI Number: 65-0758501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.  
1200 BRICKELL AVENUE  
STE 900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PRATS, GABRIEL  
2121 PONCE DE LEON BLVD.  
STE. 240  
CORAL GABLES, FL 33134 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: GABRIEL PRATS

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: ARRIGUNAGA, LASCURAIN  
Address: 1200 BRICKELL AVE STE 900  
City-St-Zip: MIAMI, FL 33131

Title: DPST (X) Delete  
Name: MARIA, GABRIELA  
Address: 1200 BRICKELL AVE STE 900  
City-St-Zip: MIAMI, FL 33131

Title: DPST (X) Delete  
Name: RODRIGUES COVO, ROSAVRA  
Address: 1200 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: RODRIGUEZ, ROSAURA  
Address: 2121 PONCE DE LEON BLVD. STE. 240  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSAURA RODRIGUEZ

DPST

03/09/2005

Electronic Signature of Signing Officer or Director

Date