

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104481

Entity Name: PLAYA FILMS, INC.

FILED
Sep 22, 2009
Secretary of State

Current Principal Place of Business:

1331 LINCOLN ROAD
SUITE 402
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1331 LINCOLN ROAD
SUITE 402
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0715321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, VIVIANA
1331 LINCOLN ROAD
SUITE 402
MIAMI BEACH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, VIVIANA
Address: 1331 LINCOLN ROAD, SUITE 402
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GUTIERREZ, HORACIO
Address: 407 EAST 12TH STREET, SUITE 1RSW
City-St-Zip: NEW YORK, NY 10009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HORACIO GUTIERREZ

VP

09/22/2009

Electronic Signature of Signing Officer or Director

Date