

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 28, 2009
Secretary of State**

DOCUMENT# P97000026914

Entity Name: INTER FILMS USA, INC.

Current Principal Place of Business:

4927 GATEWAY GARDENS DRIVE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

4927 GATEWAY GARDENS DRIVE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 65-0736921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 US

Name and Address of New Registered Agent:

ALBORNOZ, ANTONIO
4927 GATEWAY GARDENS DRIVE
BOYNTON BEACH, FL 33436 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: ANTONIO ALBORNOZ 08/28/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALBORNOZ, ANTONIO
Address: 4927 GATEWAY GARDENS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: D () Delete
Name: BRITOS, FEDERICO
Address: 8057 STIRRUP COURT
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ANTONIO ALBORNOZ D 08/28/2009
Electronic Signature of Signing Officer or Director Date