

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097243

Entity Name: H2O FILMS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

250 NW 23RD STREET
212
MIAMI, FL 33127 US

Current Mailing Address:

250 NW 23RD STREET
212
MIAMI, FL 33127 US

New Principal Place of Business:

2025 BRICKELL AVE
2005
MIAMI, FL 33129 US

New Mailing Address:

2025 BRICKELL AVE
2005
MIAMI, FL 33129 US

FEI Number: 65-0794251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, MIGUEL
2025 BRICKELL AVE
APT 2005
BRICKELL, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: URDANETA, MIGUEL H H2O FIL
Address: 250 NW 23RD STREET SUITE 212
City-St-Zip: MIAMI, FL 33127 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: URDANETA, MIGUEL H H2O FIL
Address: 2025 BRICKELL AVE APT 2005
City-St-Zip: MIAMI, FL 33129 US

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: MIGUEL URDANETA

PSD

04/29/2009

Electronic Signature of Signing Officer or Director

Date