

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097243

FILED
Mar 31, 2010
Secretary of State

Entity Name: H2O FILMS, INC.

Current Principal Place of Business:

2025 BRICKELL AVE
2005
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2025 BRICKELL AVE
2005
MIAMI, FL 33129 US

New Mailing Address:

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
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 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: MIGUEL URDANETA

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date