

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058572

Entity Name: FLERINA FILMS, INC.

FILED  
May 18, 2005  
Secretary of State

## Current Principal Place of Business:

10175 COLLINS AVE  
1101  
BAL HARBOUR, FL 33154

## New Principal Place of Business:

1225 NE 92ND ST  
MIAMI SHORES, FL 33138

## Current Mailing Address:

10175 COLLINS AVE  
1101  
BAL HARBOUR, FL 33154

## New Mailing Address:

1225 NE 92ND ST  
MIAMI SHORES, FL 33138

FEI Number: 65-0855746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOVOSON, DANA A  
10175 COLLINS AVE  
SUITE 1101  
BAL HARBOUR, FL 33154 US

## Name and Address of New Registered Agent:

NOVOSON, DANA A  
1225 NE 92ND ST  
MIAMI SHORES, FL 33138 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:

05/18/2005

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: DPST ( ) Delete  
Name: NOVOSON, DANA  
Address: 10175 COLLINS AVE #1101  
City-St-Zip: BAL HARBOUR, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: NOVOSON, DANA  
Address: 1225 NE 92ND ST  
City-St-Zip: MIAMI SHORES, FL 33138

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: DANA NOVOSON

P

05/18/2005

Electronic Signature of Signing Officer or Director

Date