

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066426

Entity Name: AFI/FILMWORKS, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

2140 S. DIXIE HWY.
STE. 311
MIAMI, FL 33133 US

New Principal Place of Business:

2140 S. DIXIE HWY.
STE. 309
MIAMI, FL 33133 US

Current Mailing Address:

2140 S. DIXIE HWY.
STE. 311
MIAMI, FL 33133 US

New Mailing Address:

2140 S. DIXIE HWY.
STE. 309
MIAMI, FL 33133 US

FEI Number: 65-0853910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, WILLIAM
2140 S. DIXIE HWY.
STE. 311
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RANDALL, WILLIAM
2140 S. DIXIE HWY.
STE. 309
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

01/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RANDALL, WILLIAM
Address: 12301 SW 62ND AVE
City-St-Zip: MIAMI, FL 33156

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: RAMON QUINTERO

Electronic Signature of Signing Officer or Director

COMP

01/20/2011

Date