

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 22, 2000 8:00 am
Secretary of State

03-22-2000 90023 018 ***158.75

DOCUMENT # P99000064886

1. Entity Name

GIRAL FILMS, INC.

Principal Place of Business

Mailing Address

**9381 E. BAY HARBOR DR., #301S
 MIAMI BEACH FL 33154**

**9381 E. BAY HARBOR DR., #301S
 MIAMI BEACH FL 33154-2335**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GIRAL, SERGIO
 9381 E. BAY HARBOR DR., #301S
 MIAMI BEACH FL 33154**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	GIRAL, SERGIO	
STREET ADDRESS	9381 E. BAY HARBOR DR., #301S	
CITY-ST-ZIP	MIAMI BEACH FL 33154	
TITLE	TD	<input checked="" type="checkbox"/> Delete
NAME	PEREZ, ANTONIO	
STREET ADDRESS	2025 N.W. 8TH TERR.	
CITY-ST-ZIP	MIAMI FL 33125	
TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	DOREGO, ARMANDO	
STREET ADDRESS	9381 E. BAY HARBOR DR., #301S	
CITY-ST-ZIP	MIAMI BEACH FL 33154	
TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SERGIO GIRAL

3/19/00

(305) 864 8567

Date

Daytime Phone #

CR2E034 (9/99)