

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03661

FILED
Apr 12, 2011
Secretary of State

Entity Name: FILMART PRODUCTIONS CORP.

Current Principal Place of Business:

8303 SW 144TH CT
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

8303 SW 144TH CT
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 65-0322131 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROMERO, FERNANDO
8303 SW 144 COURT
MIAMI, FL 33183 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

OFFICERS AND DIRECTORS:

Title: D
Name: ROMERO, FERNANDO
Address: 8303 SW 144TH CT
City-St-Zip: MIAMI, FL 33183

Title: D
Name: MANTILLA, RAQUEL P.
Address: 8303 SW 144TH CT
City-St-Zip: MIAMI, FL 33183

Title: D
Name: ROMERO, ALFONSO
Address: 8303 SW 144TH CT
City-St-Zip: MIAMI, FL 33183

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: FERNANDO ROMERO

PRES

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date