

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75045

Entity Name: MIAMI FILM STUDIOS, INC.

Current Principal Place of Business:

66 WEST FLAGLER STREET
#300
MIAMI, FL 33130

Current Mailing Address:

66 WEST FLAGLER STREET
#300
MIAMI, FL 33130

FEI Number: 65-0197669

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POST, THOMAS R
66 WEST FLAGLER STREET
#300
MIAMI, FL 33130 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

Date

Officer/Director Detail :

Title D
Name POST, THOMAS R
Address 66 WEST FLAGLER ST. STE. 300
City-State-Zip: MIAMI FL 33130

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: THOMAS R. POST

DIRECTOR

02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date