2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024807

Entity Name: FELIZ FILMS, CORP.

Current Principal Place of Business:

3901 S OCEAN DR #12-P HOLLYWOOD, FL 33019

Current Mailing Address:

3901 S OCEAN DR #12-P HOLLYWOOD, FL 33019

FEI Number: 45-0636300 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENJUA, CLAUDIA 3901 S OCEAN DR #12-P HOLLYWOOD, FL 33019 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

FILED Feb 27, 2014

Secretary of State

CC2998113233

Officer/Director Detail:

Title Title DS

AMOEDO, CLAUDIO E Name FOGWILL, ANDRES E Name Address 3901 S OCEAN DR #12-P Address 3901 S OCEAN DR #12-P City-State-Zip: HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 City-State-Zip:

Title **CFO** Title DT

Name LAURA, SAIN ALBERDI, AGUSTIN Name

3901 S OCEAN DR #12-P Address Address 3901 S OCEAN DR #12-P HOLLYWOOD FL 33019 City-State-Zip: City-State-Zip: HOLLYWOOD FL 33019

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.

02/27/2014 SIGNATURE: LAURA SAIN **CFO**