

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000043518

Entity Name: FILM STUDIOS MIAMI, INC.

Current Principal Place of Business:

1401 SW 1ST ST
STE 100
MIAMI, FL 33135

Current Mailing Address:

1401 SW 1ST ST
STE 100
MIAMI, FL 33135 US

FEI Number: 46-2787847

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROK, SERGIO F
1401 SW 1ST ST
STE 100
MIAMI, FL 33135 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 PRESIDENT, DIRECTOR, SECRETARY
Name BROK, SERGIO F
Address 1401 SW 1ST ST
 STE 100
City-State-Zip: MIAMI FL 33135

Title VP
Name MIQUELINI BAGLIETTO, ROBERTO
Address 1401 SW 1ST ST
 STE 100
City-State-Zip: MIAMI FL 33135

Title VP
Name MUINO, ALBERTO J
Address 1401 SW 1ST ST
 STE 100
City-State-Zip: MIAMI FL 33135

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: ALBERTO MUINO

VP

06/23/2020

Electronic Signature of Signing Officer/Director Detail

Date