

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000043518

Entity Name: FILM STUDIOS MIAMI, INC.

Current Principal Place of Business:

4151 NW 2ND AVE
MIAMI, FL 33127

Current Mailing Address:

4151 NW 2ND AVE
MIAMI, FL 33127

FEI Number: 46-2787847

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROK, SERGIO F
4151 NW 2ND AVE
MIAMI, FL 33127 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 4151 NW 2ND AVE
City-State-Zip: MIAMI FL 33127

Title VP
Name MIQUELINI BAGLIETTO, ROBERTO
Address 4151 NW 2ND AVE
City-State-Zip: MIAMI FL 33127

Title VP
Name MUINO, ALBERTO J
Address 4151 NW 2ND AVE
City-State-Zip: MIAMI FL 33127

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: SERGIO BROK

P

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date