

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 22, 2013
Secretary of State
CC9572319131

Entity Name: THE RED 57 FILM COMPANY

Current Principal Place of Business:

1438 N. GOWER ST.
BUILDING 38, ROOM 102
HOLLYWOOD, CA 90028

Current Mailing Address:

11445 RIVERSIDE DR.
NORTH HOLLYWOOD, CA 91602

FEI Number: 20-2668432

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARR, DAROL, H.M.
99 NESBIT STREET
PUNTA GORDA, FL 33950 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 DP
Name CARR, DAROL M.D.
Address 11445 RIVERSIDE DR.
City-State-Zip: NORTH HOLLYWOOD CA 91602

Title ST
Name CARR, CRYSTAL
Address 11445 RIVERSIDE DR.
City-State-Zip: NORTH HOLLYWOOD CA 91602

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: DAROL M. D. CARR

PRESIDENT

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date