Current Principal Place of Business: 1177 GEORGE BUSH BLVD
940 LINCOLN RD
SUITE 220
MIAMI BEACH, FL 33139

New Principal Place of Business:
1177 GEORGE BUSH BLVD
SUITE 201
DELRAY BEACH, FL 33483

Current Mailing Address:
940 LINCOLN RD
SUITE 220
MIAMI BEACH, FL 33139

New Mailing Address:
1177 GEORGE BUSH BLVD
SUITE 201
DELRAY BEACH, FL 33483

SIROTA, GEORGE
1001 BRICKELL BAY DRIVE.
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: CP
Name: DEFEUDIS, EDWARD C
Address: 1177 GEORGE BUSH BLVD SUITE 201
City-St-Zip: DELRAY BEACH, FL 33483

Title: VC
Name: GARIBALDI, MARCO
Address: 9200 SUNSET BLVD . SUITE 825
City-St-Zip: LOS ANGELES, CA 90069

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: EDWARD C DEFEUDIS CP 01/22/2010
Electronic Signature of Signing Officer or Director Date