

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049910

FILED
May 01, 2009
Secretary of State

Entity Name: TOP OF THE WORLD ENTERTAINMENT, INC.

Current Principal Place of Business:

11511 NW 31 PLACE
SUNRISE, FL 33323 US

New Principal Place of Business:

1010 SEMINOLE DR
801
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

PO BOX 451421
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 65-1099669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, FERNANDO JR.
11511 NW 31PLACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

VEGA, LEONELJR. F P/T/D
1010 SEMINOLE DR
801
FT. LAUDERDALE, FL 33304 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: LEONEL F VEGA JR

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEGA, JR., LEONEL F P/T/D
Address: 11511 NW 31 PLACE
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEGA, JR., LEONEL F P/T/D
Address: 1010 SEMINOLE DR
City-St-Zip: FT. LAUDERDALE, FL 33304 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONEL FERNANDO VEGA JR

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date