## 2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P03000088702

Entity Name: QUEEN ENTERTAINMENT, INC.

FILED Aug 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2255 SW 32ND AVE SUITE D MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2255 SW 32ND AVE SUITE D MIAMI, FL 33145

FEI Number: 56-2389349 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVAS, GREISY BREMER, JOSEPH R 8751 SW 3 ST 1614 S.W. 1ST STREET MIAMI, FL 33174 US 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: JOSEPH R. BREMER 08/12/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PST

Name: MONTES, YGOR

Address: 2255 S.W. 32 AVE SUITE A

City-St-Zip: MIAMI, FL 33145

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: YGOR MONTES PVTS 08/12/2010