2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080313

Entity Name: HOLLYWOOD #3000, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Plac	e of Business:
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1650 NW 87 AVENUE DORAL, FL 33172

Current Mailing Address: New Mailing Address:

1650 NW 87 AVENUE DORAL, FL 33172

FEI Number: 20-2957129 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:

REUS, SANDRA SEC 1650 NW 87 AVENUE DORAL, FL 33172 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: PRES

 Name:
 ALVAREZ, MAXIMO

 Address:
 1650 NW 87 AVENUE

 City-St-Zip:
 DORAL, FL 33172 US

Title: SEC

 Name:
 REUS, SANDRA

 Address:
 1650 NW 87 AVENUE

 City-St-Zip:
 DORAL, FL 33172 US

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: MAXIMO ALVAREZ PRES 04/30/2011