

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061128

FILED
Jan 27, 2011
Secretary of State

Entity Name: ANISHA ENTERTAINMENT, INC.

Current Principal Place of Business:

15920 SW 138 PLACE
MIAMI, FL 33177

New Principal Place of Business:

16760 SW 88 STREET
MIAMI, FL 33196

Current Mailing Address:

15920 SW 138 PLACE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 06-1813654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GRETTA
15920 SW 138 PLACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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: PCEO
Name: MARTINEZ, GRETTA
Address: 15920 SW 138 PLACE
City-St-Zip: MIAMI, FL 33177

Title: CFO
Name: MARTINEZ, CARLOS L
Address: 15920 SW 138 PLACE
City-St-Zip: MIAMI, FL 33177

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: GRETTA MARTINEZ

DIRE

01/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date