

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115129

FILED
May 13, 2009
Secretary of State

Entity Name: ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

10903 NW 83 ST
203
MIAMI, FL 33178

New Principal Place of Business:

8720 NW 11 CT
DORAL, FL 33178

Current Mailing Address:

10903 NW 83 ST
203
MIAMI, FL 33178

New Mailing Address:

8720 NW 11 CT
DORAL, FL 33178

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONGIORNO, JAVIER A
10903 NW 83 STREET
203
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BONGIORNO, JAVIER A
8720 NW 111 CT
DORAL, FL 33178 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: JAVIER BONGIORNO

05/13/2009

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: D () Delete
Name: BONGIORNO, JAVIER A
Address: 10903 NW 83 STREET #203
City-St-Zip: DORAL, FL 33178 US

Title: D () Delete
Name: SANTOS, VANESSA M
Address: 10903 NW 83 STREET #203
City-St-Zip: DORAL, FL 33178 US

Title: D () Delete
Name: STAGE COAST PRODUCTIONS, CORP.
Address: 10903 NW 83 STREET #203
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BONGIORNO, JAVIER A
Address: 8720 NW 111 CT
City-St-Zip: DORAL, FL 33178 US

Title: D (X) Change () Addition
Name: BONGIORNO, VANESSA M
Address: 8720 NW 111 CT
City-St-Zip: DORAL, FL 33178 US

Title: D (X) Change () Addition
Name: STAGE COAST PRODUCTIONS, CORP.
Address: 8720 NW 111 CT
City-St-Zip: MIAMI, FL 33178 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: JAVIER BONGIORNO

D

05/13/2009

Electronic Signature of Signing Officer or Director

Date