

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058651

FILED
Apr 29, 2011
Secretary of State

Entity Name: GOTCHA ENTERTAINMENT, INC

Current Principal Place of Business:

14829 SW 114 CT
MIAMI, FL 33176

New Principal Place of Business:

9400 SW 170 ST
102
MIAMI, FL 33157

Current Mailing Address:

14829 SW 114 CT
MIAMI, FL 33176

New Mailing Address:

9400 SW 170 ST
102
MIAMI, FL 33157

FEI Number: 80-0285324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JOSE A
14829 SW 114 CT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GONZALEZ, JOSE A
9400 SW 170 ST
102
MIAMI, FL 33157 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: JOSE A. GONZALEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GONZALEZ, JOSE A
Address: 9400 SW 170 ST # 102
City-St-Zip: MIAMI, FL 3157

Title: VD
Name: GONZALEZ, GABRIEL
Address: 9400 SW 170 ST # 102
City-St-Zip: MIAMI, FL 33157

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: JOSE A. GONZALEZ

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date