

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083102

FILED
Apr 26, 2011
Secretary of State

Entity Name: RK ENTERTAINMENT & VISUAL ARTS, INC.

Current Principal Place of Business:

320 N. 65TH TERRACE
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

320 N. 65TH TERRACE
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 26-3333713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALAS GROUP
4452 SW 13TH TERRACE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024 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: MICHAEL SARABJIT

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: REVOLLO, PHIL E
Address: 320 N 65TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DVP
Name: KORSUN, ELIDA
Address: 320 N 65TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024 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: PHIL REVOLLO

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04/26/2011

Electronic Signature of Signing Officer or Director

Date