2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098676

Entity Name: RAO ENTERTAINMENT, INC.

Current Principal Place of Business:

211 N 12TH STREET TAMPA, FL 33602

Current Mailing Address:

211 N 12TH STREET TAMPA, FL 33602 US

FEI Number: 80-0393416 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEINSTEIN, RICHARD SESQ. 312 S. OLD DIXIE HIGHWAY SUITE 206 JUPITER, FL 33418 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

FILED Feb 08, 2013

Secretary of State

CC0770304758

Officer/Director Detail:

Title C

Name CONSTANTINOU, CRAIG
Address 211 N 12TH STREET
City-State-Zip: TAMPA FL 33602

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: CRAIG CONSTANTINOU

PRES

02/08/2013