

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004138

FILED
Mar 20, 2009
Secretary of State

Entity Name: CHAMPION ENTERTAINMENT ORGANIZATION, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE
STE 3000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

New Mailing Address:

C/O ANDREWS MGMT 16 WEST AVENUE
DARIEN, CT 06820

FEI Number: 13-2860631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MOTTOLA, THOMAS D
Address: 220 EAST 42ND STREET 32ND FL
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MOTTOLA, THOMAS D
Address: C/O ANDREWS MGMT 16 WEST AVENUE
City-St-Zip: DARIEN, CT 06820

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: JANICE W STEINIS

ACCT

03/20/2009

Electronic Signature of Signing Officer or Director

Date