2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004138

Entity Name: CHAMPION ENTERTAINMENT ORGANIZATION, INC.

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 BRICKELL AVENUE STE 3000 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

C/O ANDREWS MGMT 16 WEST AVENUE C/O ANDREWS MGMT DARIEN, CT 06820 C/O ANDREWS MGMT 23 OLD KINGS HIGHWAY SO SUITE 200

DARIEN, CT 06820

FEI Number: 13-2860631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTE

Name: MOTTOLA, THOMAS D

Address: C/O ANDREWS MGMT 23 OLD KINGS HWY SO #200

City-St-Zip: DARIEN, CT 06820

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: THOMAS D MOTTOLA PSTD 01/19/2011