

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005051

FILED
Mar 06, 2012
Secretary of State

Entity Name: BLUE HORIZON ENTERTAINMENT, INC.

Current Principal Place of Business:

89301 OLD HIGHWAY
TAVERNIER, F3 33070

New Principal Place of Business:

Current Mailing Address:

9100 WILSHIRE BOULEVARD
SUITE 1000W
BEVERLY HILLS, CA 90212

New Mailing Address:

FEI Number: 95-4125828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST SIXTH AVENUE
TALLAHASSEE, FL 32303 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LANDAU, JON
Address: 9100 WILSHIRE BLVD. #1000W
City-St-Zip: BEVERLY HILLS, CA 90212

Title: ST
Name: LANDAU, JULIE K
Address: 9100 WILSHIRE BLVD. #1000W
City-St-Zip: BEVERLY HILLS, CA 90212

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: CHRISTIE SAVOCA

MGR

03/06/2012

Electronic Signature of Signing Officer or Director

Date