

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010685

FILED
Apr 10, 2011
Secretary of State

Entity Name: BILLYBRIAN ENTERTAINMENT, INC.

Current Principal Place of Business:

1798 ESPANOLA DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1798 ESPANOLA DRIVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0983596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, WILLIAM N
1798 ESPANOLA DRIVE
MIAMI, FL 33133 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: PS
Name: EDWARDS, WILLIAM N
Address: 1798 ESPANOLA DR
City-St-Zip: MIAMI, FL 33133

Title: T
Name: EDWARDS, ISABEL L
Address: 11951 SW 124 TERRACE
City-St-Zip: MIAMI, FL 33186

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: ISABEL EDWARDSW SULLIVAN

T

04/10/2011

Electronic Signature of Signing Officer or Director

Date