

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089368

FILED
Jan 09, 2012
Secretary of State

Entity Name: ENTERTAINMENT BENEFITS GROUP, INC.

Current Principal Place of Business:

19495 BISCAYNE BLVD
SUITE 600
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19495 BISCAYNE BLVD
SUITE 600
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1136722 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: REIZEN, BRETT D
Address: 19495 BISCAYNE BLVD SUITE 600
City-St-Zip: AVENTURA, FL 33180

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: BRETT D. REIZEN

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date