2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095050

Entity Name: RAPPAPORT ARTS & ENTERTAINMENT, INC.

FILED Mar 16, 2012 Secretary of State

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

3970 OAKS CLUBHOUSE DRIVE SUITE 208 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

3970 OAKS CLUBHOUSE DRIVE SUITE 208 POMPANO BEACH, FL 33069

FEI Number: 03-0372864 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:

RAPPAPORT, RICHARD W
YOSS, LLP
700 SOUTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432 US

RAPPAPORT, RICHARD W
RICHARD WARREN RAPPAPORT, ESQ.
700 SOUTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432 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: RICHARD WARREN RAPPAPORT 03/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RAPPAPORT, RICHARD W

Address: 3970 OAKS CLUBHOUSE DRIVE, SUITE 208

City-St-Zip: POMPANO BEACH, FL 33069

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: RICHARD WARREN RAPPAPORT PRES 03/16/2012