2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P02000001022

Entity Name: APM ENTERTAINMENT, INC.

Current Principal Place of Business:

4807 ARTHUR STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4807 ARTHUR STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 03-0473729 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEREZ DE LA MESA, ALBERTO J
4807 ARTHUR STREET
HOLLYWOOD, FL 33021 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: PRES
Name: PEREZ DE LA MESA, ALBERTO J
Address: 4807 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: SECR
Name: PEREZ DE LA MESA, SUSAN
Address: 4807 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: ALBERTO PEREZ DE LA MESA PRES 04/29/2011

Electronic Signature of Signing Officer or Director Date