

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040485

FILED
Apr 13, 2012
Secretary of State

Entity Name: BEE ENTERTAINMENT, INC.

Current Principal Place of Business:

C/O CALYPSO, 247-B WORTH AVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O GORDON WEISS CPA, 99 MAIN STREET
319
NYACK, NY 10960

New Mailing Address:

FEI Number: 74-3038483 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CELLE, CHRISTIANE
C/O CALYPSO 247-B WORTH AVENUE
PALM BEACH, FL 33480 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: DPT
Name: EDELMAN, PIERRE M
Address: 247-B WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: WEISS, GORDON
Address: 99 MAIN STREET, SUITE 319
City-St-Zip: NYACK, NY 10960

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: PIERRE EDELMAN

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date