# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135602

**FILED**
**Apr 25, 2011**
**Secretary of State**

**Entity Name:** ENVY ENTERTAINMENT, INC.

**Current Principal Place of Business:**

15600 NW 7 AVE
SUIT 505
MIAMI, FL 33169

**New Principal Place of Business:**

1221 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

**Current Mailing Address:**

15600 NW 7 AVE
SUIT 505
MIAMI, FL 33169

**New Mailing Address:**

1221 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

**FEI Number: 80-0709525** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ALMONOR, BENEDICT
4001 ADAMS ST
HOLLYWOOD, FL 33023 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: MD
Name: THE BRIA FOUNDATION
Address: 4001 ADAMS ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: CEO
Name: DAWSON, ANTHONY
Address: 1221 BRICKELL AVE SUITE900
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: BLAKE, ALEXANDER
Address: 1221 BRICKELL AVE SUITE 900
City-St-Zip: MIAMI, FL 33131

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: ALEXANDER BLAKE P 04/25/2011

Electronic Signature of Signing Officer or Director Date