

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077335

FILED
Mar 30, 2009
Secretary of State

Entity Name: HUSH ENTERTAINMENT, INC.

Current Principal Place of Business:

8850 SW 123RD COURT
H-303
MIAMI, FL 33186

New Principal Place of Business:

1900 N. BAYSHORE DRIVE
604
MIAMI, FL 33132

Current Mailing Address:

8850 SW 123RD COURT
H-303
MIAMI, FL 33186

New Mailing Address:

1900 N. BAYSHORE DRIVE
604
MIAMI, FL 33132

FEI Number: 20-0090167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, GABRIEL A
8850 SW 123RD COURT
H-303
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FLORES, GABRIEL A
1900 N. BAYSHORE DRIVE
604
MIAMI, FL 33132 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: GABRIEL A. FLORES

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLORES, GABRIEL A
Address: 8850 SW 123RD COURT - APT #H-303
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLORES, GABRIEL A
Address: 1900 N. BAYSHORE DRIVE #604
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GABRIEL A. FLORES

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date