

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104812

FILED
Apr 15, 2009
Secretary of State

Entity Name: LEMON TREE ENTERTAINMENT GROUP INC.

Current Principal Place of Business:

11485 NW 76 ST
DORAL, FL 33178

New Principal Place of Business:

7240 NW 114 AVE APT 202
DORAL, FL 33178

Current Mailing Address:

11485 NW 76 ST
DORAL, FL 33178

New Mailing Address:

7240 NW 114 AVE APT 202
DORAL, FL 33178

FEI Number: 56-2399477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYAVE, JOSE L
11485 NW 76TH ST
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ARROYAVE, JOSE L
7240 NW 114 AVE APT 202
DORAL, FL 33178 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: _____

Electronic Signature of Registered Agent

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARROYAVE, JOSE LUIS
Address: 11485 NW 76TH ST
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARROYAVE, JOSE LUIS
Address: 7240 NW 114 AVE APT 202
City-St-Zip: DORAL, FL 33178

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: JOSE LUIS ARROYAVE

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date