

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104812

FILED
Mar 31, 2011
Secretary of State

Entity Name: LEMON TREE ENTERTAINMENT GROUP INC.

Current Principal Place of Business:

7240 NW 114 AVE APT 202
DORAL, FL 33178

New Principal Place of Business:

600 MINOLA DR
MIAMI SPRINGS, FL 33166

Current Mailing Address:

7240 NW 114 AVE APT 202
DORAL, FL 33178

New Mailing Address:

600 MINOLA DR
MIAMI SPRINGS, FL 33166

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
7240 NW 114 AVE APT 202
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ARROYAVE, JOSE L
600 MINOLA DR
MIAMI SPRINGS, FL 33166 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: JOSE LUIS ARROYAVE

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARROYAVE, JOSE LUIS
Address: 600 MINOLA DR
City-St-Zip: MIAMI SPRINGS, FL 33166

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: JOSE LUIS ARROYAVE

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date