

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021408

FILED
Feb 26, 2008
Secretary of State

Entity Name: ALLEGRIA ENTERTAINMENT INC

Current Principal Place of Business:

300 N. BEACH RD.
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

PO BOX 610743
POMPANO BEACH, FL 33061

New Mailing Address:

300 N. BEACH RD.
DANIA BEACH, FL 33004

FEI Number: 20-0668386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUTZ, SVEN
300 N BEACH ROAD
DANIA BEACH, FL 33004 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: JUTZ, SVEN
Address: PO BOX 10791
City-St-Zip: POMPANO BEACH, FL 33061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: JUTZ, SVEN
Address: 300 NORTH BEACH ROAD
City-St-Zip: DANIA BEACH, FL 33004

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: SVEN JUTZ

PRES

02/26/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date