

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021408

FILED
May 10, 2011
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:

300 N. BEACH RD.
DANIA BEACH, FL 33004

New Mailing Address:

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:

JUTZ, SVEN
1540 SAE 23RD AVE
POMPANO BEACH, FL 33062 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: SVEN JUTZ

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: JUTZ, SVEN
Address: 300 NORTH BEACH ROAD
City-St-Zip: DANIA BEACH, FL 33004

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: SVEN JUTZ

PRES

05/10/2011

Electronic Signature of Signing Officer or Director

Date