

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068728

FILED
Apr 21, 2011
Secretary of State

Entity Name: RUDE BWOY ENTERTAINMENT, INC.

Current Principal Place of Business:

919 4TH STREET
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

919 4TH STREET
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANGELA
2100 SALZEDO STREET
202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ, ANGELA
2100 PONCE DE LEON BOULEVARD
1045
CORAL GABLES, FL 33134 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: ANGELA N. MARTINEZ

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BOOTHE, KAREN O
Address: 919 FOURTH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P
Name: BOOTHE, JULLIAN A
Address: 919 FOURTH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JULLIAN BOOTHE

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date