

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105066

FILED
May 24, 2010
Secretary of State

Entity Name: DEFYNE ENTERTAINMENT, INC.

Current Principal Place of Business:

11250 NW 16TH CT
PEMBROKE PINES, FL 33026

New Principal Place of Business:

20810 W DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address:

PO BOX 771134
CORAL SPRINGS, FL 33077

New Mailing Address:

20810 W DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

FEI Number: 86-1112864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, GAYLA
11250 NW 16TH CT
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

ARS & ASSOCIATES INC
20810 W DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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: ROB SOCOL

05/24/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DIXON, ANONKA
Address: 20810 W DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180 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: ANONKA DIXON

P

05/24/2010

Electronic Signature of Signing Officer or Director

Date