

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006039

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: A. ENTERTAINMENT ENTERPRISES, INC.

## Current Principal Place of Business:

C/O BV MAZZEO & CO, CPAS  
13501 SW 128 STREET, STE 103  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

C/O BV MAZZEO & CO, CPAS  
13501 SW 128 STREET, STE 103  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 20-2898683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OPPENHEIM, STEVEN P  
800 BRICKELL AVE STE 1107  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

OPPENHEIM, STEVEN P  
1250 EAST HALLANDALE BEACH BLVD.  
SUITE 1007  
HALLANDALE BEACH, FL 33009 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: STEVEN P. OPPENHEIM

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: OPPENHEIM, STEVEN P  
Address: 800 BRICKELL AVE, STE 1107  
City-St-Zip: MIAMI, FL 33131 US

Title: DPT ( ) Delete  
Name: RIBA, ANTONIO  
Address: 800 BRICKELL AVE, STE 1107  
City-St-Zip: MIAMI, FL 33131 US

Title: V ( ) Delete  
Name: BAROSS, IMRE  
Address: 6400 CARRIER DRIVE  
City-St-Zip: ORLANDO, FL 32819 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: OPPENHEIM, STEVEN P  
Address: 1250 EAST HALLANDALE BEACH BLVD., STE 1007  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: DPT (X) Change ( ) Addition  
Name: RIBA, ANTONIO  
Address: 1250 EAST HALLANDALE BEACH BLVD., STE 1007  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVEN P. OPPENHEIM

S

04/17/2009

Electronic Signature of Signing Officer or Director

Date