

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013037

FILED
Apr 21, 2009
Secretary of State

Entity Name: EROTIC BLOCKBUSTER, INC.

Current Principal Place of Business:

1351 COLLINS AVENUE #22
MIAMI BEACH, FL 33139

New Principal Place of Business:

4385 WEST 10TH LANE
HIALEAH, FL 33012

Current Mailing Address:

P.O. BOX 402369
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-2233818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTALATIN, ALBERTO
1351 COLLINS AVENUE #22
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PORTALATIN, ALBERTO
4385 WEST 10TH LANE
HIALEAH, FL 33012 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PORTALATIN, ALBERTO
Address: 1351 COLLINS AVENUE #22
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: RUBIO, YOLANDA
Address: 1351 COLLINS AVENUE #22
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PORTALATIN, ALBERTO
Address: 4385 WEST 10TH LANE
City-St-Zip: HIALEAH, FL 33012

Title: SD (X) Change () Addition
Name: RUBIO, YOLANDA
Address: 4385 WEST 10TH LANE
City-St-Zip: HIALEAH, FL 33012

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: YOLANDA RUBIO

SD

04/21/2009

Electronic Signature of Signing Officer or Director

Date