2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091775

Entity Name: EARGASM ENTERTAINMENT INC.

FILED Feb 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 15404 SW 63 TERRACE MIAMI, FL 33193 US **Current Mailing Address: New Mailing Address:** 15404 SW 63 TERRACE MIAMI, FL 33193 FEI Number: 20-3131290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TORRES, ANDRES R 15404 SW 63 TERRACE MIAMI, FL 33193 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

TORRES, ANDRES R Name: 15404 SW 63 TERRACE Address: City-St-Zip: MIAMI, FL 33193

Title:

Name: RAMIREZ, MANUEL Address: 15404 SW 63 TERRACE MIAMI, FL 33193 US City-St-Zip:

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.

Ρ SIGNATURE: ANDRES TORRES 02/17/2011