

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107812

FILED
Apr 28, 2010
Secretary of State

Entity Name: AMERICAN DINNER ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

C/O BV MAZZEO & CO, CPAS
13501 SW 128ST, SUITE 103
MIAMI, FL 33186 US

New Principal Place of Business:

C/O BV MAZZEO & CO, CPAS
13501 SW 128 ST, SUITE 103
MIAMI, FL 33186 US

Current Mailing Address:

C/O BV MAZZEO & CO, CPAS
13501 SW 128ST, SUITE 103
MIAMI, FL 33186 US

New Mailing Address:

C/O BV MAZZEO & CO, CPAS
13501 SW 128 ST, SUITE 103
MIAMI, FL 33186 US

FEI Number: 20-4487989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OPPENHEIM, STEVEN P
1000 PARKVIEW DRIVE
SUITE 630
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

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: RIBA, ANTONIO
Address: C/O MAZZEO CPAS, 13501 SW 128 ST, STE 103
City-St-Zip: MIAMI, FL 33186 US

Title: DV
Name: RIBA, RAMON
Address: C/O MAZZEO CPAS, 13501 SW 128 ST, STE 103
City-St-Zip: MIAMI, FL 33186 US

Title: S
Name: OPPENHEIM, STEVEN P
Address: 1000 PARKVIEW DRIVE, SUITE 630
City-St-Zip: HALLANDALE BEACH, FL 33009 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: STEVEN P. OPPENHEIM

S

04/28/2010

Electronic Signature of Signing Officer or Director

Date