

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000123076

FILED
Feb 29, 2008
Secretary of State**Entity Name:** ASPHALT PARK ENTERTAINMENT, INC.**Current Principal Place of Business:**13552 NW 6TH STREET #202
PEMBROKE PINES, FL 33028**New Principal Place of Business:**1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139**Current Mailing Address:**13552 NW 6TH STREET #202
PEMBROKE PINES, FL 33028**New Mailing Address:**1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139**FEI Number:** 20-5436076**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CHANCELOR, CHRISTOPHER PRES
13552 NW 6TH STREET #202
PEMBROKE PINES, FL 33028 US**Name and Address of New Registered Agent:**MONTES, FERNANDO
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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: FERNANDO MONTES

02/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP () Delete
Name: CEDENO, JOVANA S
Address: 13552 NW 6TH STREET #202
City-St-Zip: PEMBROKE PINES, FL 33028**Title:** CEO (X) Delete
Name: MONTES, FERNANDO
Address: 13552 NW 6TH STREET #202
City-St-Zip: PEMBROKE PINES, FL 33028**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: MONTES, FERNANDO
Address: 1111 LINCOLN RD SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139**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: FERNANDO MONTES

PRES

02/29/2008

Electronic Signature of Signing Officer or Director

Date