2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140985

Entity Name: KTB ENTERTAINMENT, INC

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1213 NE 12 AVE 1070 NE 83 ST

FORT LAUDERDALE, FL 33304 US MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

1070 NE 83 STREET MIAMI, FL 33138 US

FEI Number: 20-4057083 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:

BURGOS, ALISON
1213 NE 12 AVE
FORT LAUDERDALE, FL 33304 US

BURGOS, ALISON
1070 NE 83 ST
MIAMI, FL 33138 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: 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 BURGOS, ALISON

 Address:
 1070 NE 83 ST

 City-St-Zip:
 MIAMI, FL 33138

Title: VP

Name: ESPINAL, MARIA

Address: 2157 NOVA VILLAGE DRIVE

City-St-Zip: DAVIE, FL 33317

Title: T

 Name:
 LEON, YESENIA

 Address:
 1070 NE 83 STREET

 City-St-Zip:
 MIAMI, FL 33138

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: YESENIA LEON T 01/19/2011