2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153164

Entity Name: PATASOLA ENTERTAINMENT, INC

FILED Apr 25, 2008 Secretary of State

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

3618 SW 16 TERRACE 3618 SW 16 TERRACE

MIAMI, FL 33145 US #1203 MIAMI, FL 33145 U

Current Mailing Address: New Mailing Address:

3618 SW 16 TERRACE 701 BRICKELL KEY BLVD. MIAMI, FL 33145 US #1203

MIAMI, FL 33131 US

FEI Number: 20-3811575 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:

GUERRERO, GABRIEL P GABRIEL 701 BRICKELL KEY BLVD. 701 BRICKELL KEY BLVD. SUITE # 1203 SUITE # 1203

MIAMI, FL 33131 US MIAMI, FL 33131 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: GABRIEL GUERRERO 04/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:P() DeleteTitle:P(X) Change () AdditionName:GUERRERO, GABRIELName:GUERRERO, GABRIEL PRESIDEAddress:701 BRICKELL KEY BLVD. SUITE 1203Address:701 BRICKELL KEY BLVD. SUITE 1203

City-St-Zip: MIAMI, FL 33131 US City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 NAVIA, MANUEL A
 Name:

 Address:
 7101 SW 92 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33156 US
 City-St-Zip:

Title: TREA (X) Delete Title: () Change () Addition

 Name:
 GABRIEL, GUERRERO
 Name:

 Address:
 701 BRICKELL KEY BLVD. SUITE 1203
 Address:

 City-St-Zip:
 MIAMI, FL 33131 US
 City-St-Zip:

Title: SECR (X) Delete Title: () Change () Addition

 Name:
 NAVIA, MANUEL A
 Name:

 Address:
 7101 SW 92 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33156 US
 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: GABRIEL GUERRERO MGRM 04/25/2008