

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000153433

Entity Name: A LIST ENTERTAINMENT INC.

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

2160 N.E. 162 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2160 N.E. 162 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 55-0912622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANIXIA N
2160 N.E. 162 STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

RODRIGUEZ, TONY M
2160 N.E. 162 STREET
NORTH MIAMI BEACH, FL 33162 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: TONY M. RODRIGUEZ

10/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ANIXIA N
Address: 2160 N.E. 162 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP (X) Delete
Name: GARCIA, CELISSE
Address: 2160 N.E. 162 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, TONY M
Address: 2160 N.E. 162 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: TONY M. RODRIGUEZ

P

10/08/2007

Electronic Signature of Signing Officer or Director

Date