

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165089

FILED
Sep 14, 2010
Secretary of State

Entity Name: SABRINA ENTERTAINMENT, INC.

Current Principal Place of Business:

700 95TH STREET
SURFSIDE, FL 33154

New Principal Place of Business:

9429 HARDING AVENUE
SUITE #1
BAL HARBOUR, FL 33154

Current Mailing Address:

700 95TH STREET
SURFSIDE, FL 33154

New Mailing Address:

9429 HARDING AVENUE
SUITE #1
BAL HARBOUR, FL 33154

FEI Number: 20-3982089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, SABRINA
700 95TH STREET
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

CHRISTOPHER, CHABOT
700 95TH STREET
SURFSIDE, FL 33154 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: CHRISTOPHER CHABOT

09/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: BARNETT, SABRINA
Address: 700 95TH STREET
City-St-Zip: SURFSIDE, FL 33154

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: SABRINA BARNETT

MGR

09/14/2010

Electronic Signature of Signing Officer or Director

Date