

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048371

FILED
Mar 17, 2009
Secretary of State

Entity Name: PYROGEN ENTERTAINMENT, INC.

Current Principal Place of Business:

8095 NW 8TH ST
302
MIAMI, FL 33126 US

Current Mailing Address:

8095 NW 8TH ST
302
MIAMI, FL 33126 US

New Principal Place of Business:

12590 NE 16 AVENUE
412
NORTH MIAMI, FL 33161 US

New Mailing Address:

12590 NE 16 AVENUE
412
NORTH MIAMI, FL 33161 US

FEI Number: 20-4632680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITA, AMADO A
8095 NW 8TH ST
302
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RITA, AMADO A
12590 NE 16 AVENUE
412
NORTH MIAMI, FL 33161 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: AMADO A. RITA

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RITA, AMADO
Address: 8095 NW 8TH ST
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Delete
Name: STEFANSKI, DAN
Address: 9380 BAY HARBOR TER APT 4
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RITA, AMADO
Address: 12590 NE 16 AVENUE, #412
City-St-Zip: NORTH MIAMI, FL 33161 US

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: AMADO RITA

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date