2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078546

Entity Name: LA STREGA ENTERTAINMENT, INC.

FILED Apr 04, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|---|----------------------------------|
| 1406 SEA FAN DRIVE PUNTA GORDA, FL 33950 | |
| Current Mailing Address: | New Mailing Address: |
| 20782 ROCKPOINT WAY | 137 NORTH LARCHMONT BLVD |

FEI Number: 20-5004656 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:

VILLAREAL, JOSEPH 1108 N FRANKLIN ST UNIT 701 TAMPA, FL 33602 US

MALIBU, CA 90265

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:

Electronic Signature of Registered Agent Date

#204

LOS ANGELES, CA 90004

OFFICERS AND DIRECTORS:

Title:

Name: D'AMICO, TAMMI

Address: 137 NORTH LARCHMONT BLVD. #204

City-St-Zip: LOS ANGELES, CA 90004

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: TAMMI D'AMICO P 04/04/2012