

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046440

Entity Name: 24/7 ENTERTAINMENT, CORP.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1330 OCEAN DR., 2ND FL
MIAMI BCH, FL

New Principal Place of Business:

1330 OCEAN DR., 2ND FL
MIAMI BCH, FL 33139

Current Mailing Address:

1330 OCEAN DR., 2ND FL
MIAMI BCH, FL

New Mailing Address:

1330 OCEAN DR., 2ND FL
MIAMI BCH, FL 33139

FEI Number: 06-1812361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBEST, MAXIME
9000 SW 125 TERR.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEBEST, MAXIME
Address: 9000 SW 125 TERR.
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: DEBEST, ELIANE
Address: 9000 SW 125 TERR.
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: LESSEL, JOEL
Address: 1330 OCEAN DR., 2ND FL
City-St-Zip: MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: LESSEL, JOEL
Address: 1330 OCEAN DR., 2ND FL
City-St-Zip: MIAMI BCH, FL 33139

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: MAXIME DEBEST

PDT

04/28/2009

Electronic Signature of Signing Officer or Director

Date