

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051762

FILED
Jun 07, 2008
Secretary of State

Entity Name: 1200 ENTERTAINMENT MANAGEMENT, INC.

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
UNIT 2704
MIAMI, FL 33131

New Principal Place of Business:

470 NW 130 ST
MIAMI, FL 33168-

Current Mailing Address:

1200 BRICKELL BAY DRIVE
UNIT 2704
MIAMI, FL 33131

New Mailing Address:

P.O BOX 681858
MIAMI, FL 33168

FEI Number: 26-1279888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, FRANTZ
1200 BRICKELL BAY DRIVE
UNIT 2704
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAGUERRE, CARMIN G P
470 NW 130 ST
MIAMI, FL 33168- 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: CARMIN LAGUERRE

06/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHARLES, FRANTZ
Address: 1200 BRICKELL BAY DRIVE #2704
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: FREDERICK, SAUL
Address: 1200 BRICKELL BAY DRIVE #2704
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: LAGUERRE, CARMIN
Address: 1200 BRICKELL BAY DRIVE #2704
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAGUERRE, CARMIN G P
Address: P.O BOX 681858
City-St-Zip: MIAMI, FL 33168 US

Title: VD (X) Change () Addition
Name: FREDERICK, SAUL
Address: P.O BOX 68158
City-St-Zip: MIAMI, FL 33168

Title: SD (X) Change () Addition
Name: WILLIAMS, SHERRY S
Address: P.O BOX 681858
City-St-Zip: MIAMI, FL 33168

Title: T () Change (X) Addition
Name: LAGUERRE, JOCELINE T
Address: P.O BOX 681858
City-St-Zip: MIAMI, FL 33168

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: CARMIN LAGUERRE

P

06/07/2008

Electronic Signature of Signing Officer or Director

Date