

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055997

FILED  
Jun 23, 2009  
Secretary of State

Entity Name: BISSI ENTERTAINMENT, INC.,.

## Current Principal Place of Business:

419B ESPANOLA WAY  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

419C ESPANOLA WAY  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

419B ESPANOLA WAY  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

419C ESPANOLA WAY  
MIAMI BEACH, FL 33139 US

FEI Number: 26-0204887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, ANGELA N  
2100 SALZEDO STREET  
201B  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

MARTINEZ, ANGELA N  
2100 SALZEDO STREET  
202  
CORAL GABLES, FL 33134 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: ANGELA N. MARTINEZ

06/23/2009

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: P/D ( ) Delete  
Name: BISSI, MARCO  
Address: 419B ESPANOLA WAY  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S ( ) Delete  
Name: BISSI, CRISTINA M  
Address: 419B ESPANOLA WAY  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: BISSI, MARCO  
Address: 419C ESPANOLA WAY  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S (X) Change ( ) Addition  
Name: BISSI, CRISTINA M  
Address: 419C ESPANOLA WAY  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MARCO BISSI

P/D

06/23/2009

Electronic Signature of Signing Officer or Director

Date