

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055997

FILED
Mar 01, 2010
Secretary of State

Entity Name: BISSI ENTERTAINMENT, INC.,.

Current Principal Place of Business:

419C ESPANOLA WAY
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

419C ESPANOLA WAY
3
MIAMI BEACH, FL 33139 US

Current Mailing Address:

419C ESPANOLA WAY
MIAMI BEACH, FL 33139 US

New Mailing Address:

419C ESPANOLA WAY
3
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
202
CORAL GABLES, FL 33134 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: P/D
Name: BISSI, MARCO
Address: 419C ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139 US

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

Title: CFO
Name: DE URBIZU, ALEJANDRO
Address: 419C ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MARCO BISSI

CEO

03/01/2010

Electronic Signature of Signing Officer or Director

Date