

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062991

FILED
Feb 24, 2010
Secretary of State

Entity Name: GRUPO DE ENTRETENIMIENTO TRIMARCHI, CORP.

Current Principal Place of Business:

6073 NW 167 ST
SUITE C-13
MIAMI, FL 33015

New Principal Place of Business:

318 INDIAN TRACE
238
WESTON, FL 33326

Current Mailing Address:

6073 NW 167 ST
SUITE C-13
MIAMI, FL 33015

New Mailing Address:

318 INDIAN TRACE
238
WESTON, FL 33326

FEI Number: 26-1330964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIMARCHI, SALVATORE
6073 NW 167 ST
C27
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

TRIMARCHI, SALVATORE
318 INDIAN TRACE
238
WESTON, FL 33326 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: SALVATORE TRIMARCHI

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: TRIMARCHI, SALVATORE
Address: 318 INDIAN TRACE; APARTMENT #238
City-St-Zip: WESTON, FL 33326

Title: D
Name: TRIMARCHI, MARIA M
Address: 318 INDIAN TRACE; APARTMENT #238
City-St-Zip: WESTON, FL 33326

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: SALVATORE TRIMARCHI

PD

02/24/2010

Electronic Signature of Signing Officer or Director

Date