

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092988

FILED
May 13, 2009
Secretary of State

Entity Name: RHYTHMQWEST ENTERTAINMENT, INC.

Current Principal Place of Business:

16325 SW 26TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

16325 SW 26TH STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 22-3967741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PSD () Delete
Name: LOPEZ, ARMANDO M
Address: 16325 SW 26TH STREET
City-St-Zip: MIRAMAR, FL 33027

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LOPEZ, ARMANDO M PSD
Address: 16325 SW 26TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: SRVP () Change (X) Addition
Name: CARRION, ANGEL M SR VP
Address: 8020 SW 158 AVE
City-St-Zip: MIAMI, FL 33193

Title: VP () Change (X) Addition
Name: GONZALEZ, TANIA VP
Address: 3800 NE 168TH STREET #407
City-St-Zip: N. MIAMI, FL 33160

Title: VP () Change (X) Addition
Name: GARCIA, JOSE A VP
Address: 15335 SW 151 STREET
City-St-Zip: MIAMI, FL 33196

Title: VP () Change (X) Addition
Name: GANAHA, FRANCISCO VP
Address: 3170 NW 103 RD PLACE
City-St-Zip: DORAL, FL 33172

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: ARMANDO M. LOPEZ

PSD

05/13/2009

Electronic Signature of Signing Officer or Director

Date