

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111023

FILED
Mar 15, 2011
Secretary of State

Entity Name: MONSTA BOOM ENTERTAINMENT INC.

Current Principal Place of Business:

15240 SOUTHWEST 307TH ROAD
HOMESTEAD, FL 33033

New Principal Place of Business:

10820 SW 200TH DR
284
CUTLER BAY, FL 33157

Current Mailing Address:

15240 SOUTHWEST 307TH ROAD
HOMESTEAD, FL 33033

New Mailing Address:

10820 SW 200TH DR
284
CUTLER BAY, FL 33157

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: PHARISIEN, ALEX
Address: 10820 SW 200TH DR
City-St-Zip: CUTLER BAY, FL 33157

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: ALEX PHARISIEN

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date