

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000115129

FILED
Mar 15, 2010
Secretary of State

Entity Name: ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

2495 W 80 ST #5
HIALEAH, FL 33016

New Principal Place of Business:

11202 NW 83 ST
204
DORAL, FL 33178

Current Mailing Address:

11202 NW 83 ST
204
DORAL, FL 33178

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BONGIORNO, JAVIER A
11202 NW 83 ST
204
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BONGIORNO, VANESSA M
11202 NW 83 ST
204
DORAL, FL 33178 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: VANESSA M BONGIORNO

03/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BONGIORNO, VANESSA M
Address: 11202 NW 83 ST #204
City-St-Zip: DORAL, FL 33178 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: VANESSA M BONGIORNO

D

03/15/2010

Electronic Signature of Signing Officer or Director

Date