2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 12, 2009
Secretary of State

DOCUMENT# P07000127920

Entity Name: ALUMBRA ENTERTAINMENT INC

Current Principal Place of Business:

1779 NW 20TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

1779 NW 20TH STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 26-2238600 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEL SOL, RAUL
1779 NW 20TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

NEMESIO, GONZALEZ
1779 NW 20TH STREET
MIAMI, FL 33142 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: NEMESIO GONZALEZ 11/12/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GONZALEZ, NEMESIO
Address: 1779 NW 20TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VP (X) Delete
Name: DEL SOL, RAUL
Address: 1779 NW 20TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: NEMESIO GONZALEZ P 11/12/2009
Electronic Signature of Signing Officer or Director Date