

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127920

Entity Name: ALUMBRA ENTERTAINMENT INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1779 NW 20TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

1268 SW 19 STREET
MIAMI, FL 33145 US

Current Mailing Address:

1779 NW 20TH STREET
MIAMI, FL 33142 US

New Mailing Address:

1268 SW 19 STREET
MIAMI, FL 33145 US

FEI Number: 26-2238600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMESIO, GONZALEZ
1779 NW 20TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

NEMESIO, GONZALEZ
1268 SW 19 STREET
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, NEMESIO
Address: 1268 SW 19 STREET
City-St-Zip: MIAMI, FL 33145 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: NEMESIO GONZALEZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date