

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131258

Entity Name: AL-B ENTERTAINMENT INC.

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

6011 SW 41 ST
MIRAMAR, FL 33023

New Principal Place of Business:

1080 NW 54 STREET
MIAMI, FL 33127

Current Mailing Address:

6011 SW 41 ST
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 71-1043157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, MICHAEL
817 SW 5 CT
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MATOS, ALBERTO R/A
370 NE 212 STREET
MIAMI, FL 33179 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: MATOS ALBERTO

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: MATOS, ALBERTO
Address: 6011 SW 41 ST
City-St-Zip: MIRAMAR, FL 33023

Title: D/VP () Delete
Name: MOULE, REECE
Address: 6011 SW 41 ST
City-St-Zip: MIRAMAR, FL 33023

Title: D () Delete
Name: ARIAS, IGNACIO
Address: 6011 SW 41 ST
City-St-Zip: MIRAMAR, FL 33023

Title: S () Delete
Name: MATOS, ALBERTINA
Address: 370 NE 212 STREET
City-St-Zip: MIAMI, FL 33179

Title: T () Delete
Name: ELLIS, MICHAEL
Address: 817 SW 5 CT
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: MATOS, ALBERTINA
Address: 6011 SW 41 ST
City-St-Zip: MIRAMAR, FL 33023

Title: D/VP (X) Change () Addition
Name: MATOS, ALBERTINA
Address: 6011 SW 41 ST
City-St-Zip: MIRAMAR, FL 33023

Title: D (X) Change () Addition
Name: MATOS, ALBERTINA
Address: 6011 SW 41 ST
City-St-Zip: MIRAMAR, FL 33023

Title: S (X) Change () Addition
Name: MATOS, ALBERTINA
Address: 6011 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33023

Title: T (X) Change () Addition
Name: MATOS, ALBERTINA
Address: 6011 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33023

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: MATOS ALBERTINA

D/P

02/08/2008

Electronic Signature of Signing Officer or Director

Date