

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001176

FILED  
Apr 30, 2010  
Secretary of State

Entity Name: ERICA LEE ENTERTAINMENT, INC.

## Current Principal Place of Business:

1210 NE 4TH ST  
FT LAUDERDALE, FL 33301

## New Principal Place of Business:

866 N.W. 3RD AVE  
HOMESTEAD, FL 33030

## Current Mailing Address:

1210 NE 4TH ST  
FT LAUDERDALE, FL 33301

## New Mailing Address:

866 N.W. 3 RD AVE  
HOMESTEAD, FL 33030

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

## Name and Address of Current Registered Agent:

OLIVERA, ERICA LEE  
1210 NE 4TH ST  
FT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

OLIVERA, ERICA LEE  
32150 S.W. 204 AVE  
HOMESTEAD, FL 33030 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: ERICA L. OLVERA

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP  
Name: OLVERA, ERICA LEE  
Address: 32150 S.W. 204 AVE  
City-St-Zip: HOMESTEAD, FL 33030

Title: VPD  
Name: OLVERA, MELINDA  
Address: 32150 S.W. 204 AVE  
City-St-Zip: HOMESTEAD, FL 33030

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: MELINDA OLVERA

VPD

04/30/2010

Electronic Signature of Signing Officer or Director

Date