

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001176

FILED
May 01, 2012
Secretary of State

Entity Name: ERICA LEE ENTERTAINMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLVERA, ERICA LEE
32150 S.W. 204 AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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

Date

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date