

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005825

FILED
May 01, 2011
Secretary of State

Entity Name: DOLCE ENTERTAINMENT, INC.

Current Principal Place of Business:

5750 COLLINS AVENUE
7C
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

5750 COLLINS AVENUE
7C
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-1761530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI SANTO, MARCELA
5750 COLLINS AVENUE
7C
MIAMI BEACH, FL 33141 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: P
Name: DI SANTO, MARCELA
Address: 5750 COLLINS AVENUE, 7C
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: MONESTIME, CARL
Address: 334 NW 110 STREET
City-St-Zip: MIAMI, FL 33168 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: CARL MONESTIME

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date