2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006096

Entity Name: JORELY ENTERTAINMENT, INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9286 SW 220TH TERRACE 14601 SW 88TH STREET CUTLER BAY, FL 33190

406

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

9286 SW 220TH TERRACE 14601 SW 88TH STREET CUTLER BAY, FL 33190

406

MIAMI, FL 33186 US

FEI Number: 26-1771777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALVEZ, ELISA GALVEZ, ELISA

9286 SW 220TH TERRACE 14601 SW 88TH STREET

CUTLER BAY, FL 33190 406 MIAMI, FL 33186 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: ELISA GALVEZ 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GALVEZ, ELISA GALVEZ, ELISA Name: Name:

9286 SW 220TH TERRACE Address: 14601 SW 88TH STREET APT-406 Address:

City-St-Zip: CUTLER BAY, FL 33190 City-St-Zip: MIAMI, FL 33186 US

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: ELISA GALVEZ **PRES** 04/21/2009