

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017463

FILED
Jul 02, 2009
Secretary of State

Entity Name: CHERRY ENTERTAINMENT GROUP INC

Current Principal Place of Business:

2127 BRICKELL AVENUE
UNIT 2305
MIAMI, FL 33129

New Principal Place of Business:

11471 NW 34 STREET,
11471
MIAMI, FL 33172

Current Mailing Address:

2127 BRICKELL AVENUE
UNIT 2305
MIAMI, FL 33129

New Mailing Address:

11471 NW 34 STREET
MIAMI, FL 33172

FEI Number: 26-3404392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA & BURNS, CPAS
6970 TAFT STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

ACOSTA & COMPANY PA
6970 TAFT STREET
HOLLYWOOD, FL 33024 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: JULIO ACOSTA

07/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE PARADA, MARCOS
Address: 2127 BRICKELL AVENUE, UNIT 2305
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCOS DE PARADA

MGMR

07/02/2009

Electronic Signature of Signing Officer or Director

Date