

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049225

FILED
Apr 27, 2009
Secretary of State

Entity Name: FOUNTAINEBLEAU ENTERTAINMENT INC

Current Principal Place of Business:

9616 FOUNTAINEBLEAU BLVD
MIAMI, FL 33172

New Principal Place of Business:

9616 FOUNTAINEBLEAU BLVD
MIAMI, FL 33172 US

Current Mailing Address:

9616 FOUNTAINEBLEAU BLVD
MIAMI, FL 33172

New Mailing Address:

9616 FOUNTAINEBLEAU BLVD
MIAMI, FL 33172 US

FEI Number: 26-2633531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENIS, YAISEL
9616 FOUNTAINEBLEAU BLVD
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DENIS, YAISEL
Address: 3153 DOLAN RD
City-St-Zip: MIAMI, FL 334067923

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: YAISEL DENIS

PST

04/27/2009

Electronic Signature of Signing Officer or Director

Date