

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049225

FILED
Mar 26, 2011
Secretary of State

Entity Name: FOUNTAINEBLEAU ENTERTAINMENT INC

Current Principal Place of Business:

9616 FOUNTAINEBLEAU BLVD
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9616 FOUNTAINEBLEAU BLVD
MIAMI, FL 33172 US

New Mailing Address:

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:

JESUS, SANCHEZ
9616 FOUNTAINEBLEAU BLVD
MIAMI, FL 33172 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: JESUS SANCHEZ

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: JESUS, SANCHEZ
Address: 9616 FOUNTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 331726876 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: JESUS SANCHEZ

PRES

03/26/2011

Electronic Signature of Signing Officer or Director

Date