2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057794

Entity Name: AGUILA ENTERTAINMENT INC

Apr 30, 2011 Secretary of State

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

150 SE 25 RD 7946 SW 164 PL

MIAMI, FL 33193 US #J6 MIAMI, FL 33129

New Mailing Address: Current Mailing Address:

7481 SW 8 ST

MIAMI, FL 331444547 US

FEI Number: 26-2814213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AGUILAR, ARTURO JR AGUILAR, ARTURO JR 150 SE 25 RD 7946 SW 164 PL MIAMI, FL 33193 US

#J6 MIAMI, FL 33129 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: 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

AGUILAR, ARTURO JR Name: 7946 SW 164 PL Address: City-St-Zip: MIAMI, FL 33193 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: ARTURO AGUILAR, JR. **PSTD** 04/30/2011