

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090501

FILED
Apr 24, 2009
Secretary of State

Entity Name: IONESS ENTERTAINMENT, INC.

Current Principal Place of Business:

3580 ROCKERMAN RD
MIAMI, FL 33137

New Principal Place of Business:

12550 BISCAYNE BLVD.
SUITE 409
NORTH MIAMI, FL 33181

Current Mailing Address:

3580 ROCKERMAN RD
MIAMI, FL 33137

New Mailing Address:

12550 BISCAYNE BLVD.
SUITE 409
NORTH MIAMI, FL 33181

FEI Number: 80-0275519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADALA, PHILIP
3580 ROCKERMAN RD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GADALA, PHILIP
12550 BISCAYNE BLVD.
SUITE 409
NORTH MIAMI, FL 33181 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JUAN
Address: 3580 ROCKERMAN RD
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: GADALA, PHILIP
Address: 3580 ROCKERMAN RD
City-St-Zip: MIAMI, FL 33137

Title: SEC (X) Delete
Name: GADALA, PHILIP
Address: 3580 ROCKERMAN RD
City-St-Zip: MIAMI, FL 33137

Title: TR (X) Delete
Name: RODRIGUEZ, JUAN
Address: 3580 ROCKERMAN RD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: RODRIGUEZ, JUAN
Address: 12550 BISCAYNE BLVD., SUITE 409
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP/S (X) Change () Addition
Name: GADALA, PHILIP
Address: 12550 BISCAYNE BLVD., SUITE 409
City-St-Zip: NORTH MIAMI, FL 33181

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

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: JUAN I. RODRIGUEZ

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date