## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094577

**Entity Name:** ON-BEAT ENTERTAINMENT INC.

FILED Jan 24, 2011 Secretary of State

01/24/2011

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

6707 NORTH KENDALL DRIVE 11010 SW 131ST TERRACE

108 MIAMI, FL 33176 PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

6707 NORTH KENDALL DRIVE 11010 SW 131ST TERRACE

108 MIAMI, FL 33176 PINECREST, FL 33156

FEI Number: 26-3588696 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

GATTAMORTA, ANTON
6707 NORTH KENDALL DRIVE
108
PINECREAST, FL 33156 US
GATTAMORTA, ANTON
11010 SW 131ST TERRACE
MIAMI, FL 33176 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.

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

SIGNATURE: ANTON GATTAMORTA

Title:

 Name:
 GATTAMORTA, ANTON

 Address:
 11010 SW 131 TERR

 City-St-Zip:
 MIAMI, FL 33176

Title: VP/T

 Name:
 GATTAMORTA, KARINA

 Address:
 11010 SW 131 TERR

 City-St-Zip:
 MIAMI, FL 33176

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: ANTON GATTAMORTA P 01/24/2011