

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109191

FILED
May 31, 2009
Secretary of State

Entity Name: A LA CARTE ENTERTAINMENT CORPORATION

Current Principal Place of Business:

407 LINCOLN RD
12F
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN RD
12F
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 26-3888796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMALEH, VANESSA
407 LINCOLN RD
12F
MIAMI, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STROUCK, FREDERIC
Address: 407 LINCOLN RD
City-St-Zip: MIAMI, FL 33139 US

Title: VP () Delete
Name: BLOT-RUDOLPH, GREGORY
Address: 407 LINCOLN RD
City-St-Zip: MIAMI, FL 33139 US

Title: T () Delete
Name: TAIEB, ISABELLE
Address: 34 RUE DU MARECHAL FOCH
City-St-Zip: BRY SUR MARNE, FL 94340 US

Title: S () Delete
Name: GIBSON, ZAYNA
Address: 102 WOODBRIDGE CR SO
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FREDERIC STROUCK

P

05/31/2009

Electronic Signature of Signing Officer or Director

Date