

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001162

Entity Name: BREAL ENTERTAINMENT, INC

FILED
Jun 11, 2010
Secretary of State

Current Principal Place of Business:

5470 BUSCH BLVD
435
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

306 E. TYLER ST
100
TAMPA, FL 33602

Current Mailing Address:

5470 BUSCH BLVD
435
TEMPLE TERRACE, FL 33617

New Mailing Address:

306 E. TYLER ST
100
TAMPA, FL 33602

FEI Number: 80-0326361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, ROBERT J
5470 BUSCH BLVD
435
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

HAYES, ROBERT J
19416 VIA DELMAR
204
TAMPA, FL 33647 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: ROBERT J. HAYES

06/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HAYES, ROBERT J
Address: 19416 VIA DELMAR
City-St-Zip: TAMPA, FL 33647

Title: V.P.
Name: SMITH, CARLOS B
Address: 8519 N HYALEAH RD.
City-St-Zip: TAMPA, FL 33617

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: ROBERT J. HAYES

CEO

06/11/2010

Electronic Signature of Signing Officer or Director

Date