

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030373

FILED
Jul 20, 2010
Secretary of State

Entity Name: LAVAN ENTERTAINMENT, INC

Current Principal Place of Business:

3000 NE 190TH STREET
#110
MIAMI, FL 33180

New Principal Place of Business:

935 N.E. 24 AVE
HALLANDALE, FL 33009

Current Mailing Address:

3000 NE 190TH STREET
#110
MIAMI, FL 33180

New Mailing Address:

1521 ALTON RD
827
MIAMI BEACH, FL 33139

FEI Number: 26-4612126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVANDERA, RENE
3000 NE 190TH STREET
#110
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

LAVANDERA, RENE
935 N.E. 24 AVE
HALLANDALE, FL 33009 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: RENE LAVANDERA

07/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAVANDERA, RENE
Address: 935 NE 24 AVE
City-St-Zip: HALLANDALE, FL 33009

Title: S
Name: LAVANDERA, AMANDA
Address: 935 NE 24 AVE
City-St-Zip: HALLANDALE, FL 33009

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: RENE LAVANDERA

P

07/20/2010

Electronic Signature of Signing Officer or Director

Date