

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043659

FILED
Mar 13, 2011
Secretary of State

Entity Name: NATIONAL AMUSEMENT CORPORATION

Current Principal Place of Business:

230 E 15TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

230 E 15TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 27-0808944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLUMBO LAW GROUP
9851 NW 58 STREET SUITE 119
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ZUEMAR PROF TAX & ACCT SERVICE, CORP
5518 NW 114 AVENUE
UNIT 303
DORAL, FL 33178 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: MARCIA M. RODRIGUEZ

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GUTIERREZ, JUAN C
Address: 230 E 15TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: DV
Name: PEREZ, MELVIN
Address: 8315 NW 52 PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

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: JUAN C. GUTIERREZ

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date