

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005985

FILED
Feb 11, 2011
Secretary of State

Entity Name: 3 COUSINS ENTERTAINMENT INC

Current Principal Place of Business:

1567 NE 110TH STREET
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1567 NE 110TH STREET
MIAMI, FL 33161

New Mailing Address:

FEI Number: 27-1768958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUFFRANT, JEAN J
1567 NE 110TH STREET
MIAMI, FL 33161 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SOUFFRANT, JEAN J
Address: 1567 NE 110TH STREET
City-St-Zip: MIAMI, FL 33161

Title: PRES
Name: WILSON, BRYANT
Address: 630 NW 105TH STREET
City-St-Zip: MIAMI, FL 33150

Title: VP
Name: SAINT-VIL, WILDER
Address: 1567 NE 110TH STREET
City-St-Zip: MIAMI, FL 33161

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: JEAN J SOUFFRANT

CEO

02/11/2011

Electronic Signature of Signing Officer or Director

Date