

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028025

FILED
Apr 22, 2012
Secretary of State

Entity Name: SHABANG ENTERTAINMENT INC.

Current Principal Place of Business:

3640 YACHT CLUB DRIVE
#1905
AVENTURA, FL 33180

New Principal Place of Business:

10960 NW 2ND STREET
PLANTATION, FL 33324

Current Mailing Address:

3640 YACHT CLUB DRIVE
#1905
AVENTURA, FL 33180

New Mailing Address:

10960 NW 2ND STREET
PLANTATION, FL 33324

FEI Number: 27-2236152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAND, RICHARD A
3640 YACHT CLUB DRIVE
#1905
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MCCLELLAND, RICHARD A
10960 NW 2ND STREET
PLANTATION, FL 33324 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:

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCLELLAND, RICHARD A
Address: 10960 NW 2ND STREET
City-St-Zip: PLANTATION, FL 33324

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: RICHARD A. MCCLELLAND

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date