

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045208

FILED
Mar 17, 2011
Secretary of State

Entity Name: ADDICTIVE ENTERTAINMENT GROUP CORP.

Current Principal Place of Business:

1680 MICHIGAN AVE., STE 700
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVE., STE 700
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-2704385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, ANDRES
4640 NW 93 DORAL CTL
MIAMI, FL 33178 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: P
Name: GIRALDO, ANDRES
Address: 4640 NW 93 DORAL CT
City-St-Zip: MIAMI, FL 33178

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: ANDRES GIRALDO

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date