

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101742

FILED
Apr 27, 2012
Secretary of State

Entity Name: FLAVOR UNIT ENTERTAINMENT INC.

Current Principal Place of Business:

119 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

61 DEANS LANE
MONMOUTH JUNCTION, NJ 08852

New Mailing Address:

FEI Number: 22-3424210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPERE, SHAKIM
119 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: PRES
Name: OWENS, DANA
Address: 119 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: COMPERE, SHAKIM
Address: 3930 HARDEE ROAD
City-St-Zip: MIAMI, FL 33133

Title: SECT
Name: COMPERE, SHAKIM
Address: 3930 HARDEE ROAD
City-St-Zip: MIAMI, FL 33133

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: SHAKIM COMPERE

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date