

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042224

Entity Name: ALLEN ENTERTAINMENT, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

9731 NW 41 STREET
DORAL, FL 33178 29

New Principal Place of Business:

Current Mailing Address:

9731 NW 41 STREET
DORAL, FL 33178 29

New Mailing Address:

FEI Number: 45-2084152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVANCED ACCOUNTING ASSOCIATES, INC.
3900 NW 79TH AVENUE
#595
DORAL, FL 33166 US

Name and Address of New Registered Agent:

ADVANCED ACCOUNTING ASSOCIATES, INC.
3625 NE 82 AVENUE
#305
DORAL, FL 33166 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: MARCEL ZAKKA

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROVERSI, ALBA
Address: 9731 NW 41 STREET
City-St-Zip: DORAL, FL 33178 US

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: ALBA ROVERSI

Electronic Signature of Signing Officer or Director

PRES

04/19/2012

Date