

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020209

FILED
Mar 18, 2011
Secretary of State

Entity Name: THE ENTERTAINMENT MARKETING GROUP, INC.

Current Principal Place of Business:

2900 SW 28TH TERRACE.
SUITE 700
MIAMI, FL 33133

New Principal Place of Business:

7875 SW 82ND COURT
SUITE 100
MIAMI, FL 33143

Current Mailing Address:

7875 SW 82ND COURT
MIAMI, FL 33143

New Mailing Address:

7875 SW 82ND COURT
SUITE 100
MIAMI, FL 33143

FEI Number: 65-0569223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HERNAND V
7875 SW 82ND COURT
MIAMI, FL 33143 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: D
Name: GONZALEZ, HERNAND V
Address: 7875 S.W. 82 COURT
City-St-Zip: MIAMI, FL 33143

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: HERNAND V. GONZALEZ, JR.

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date