

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043346

Entity Name: AMERICAN GROOVE, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1642 WESTWOOD BLVD
STE 200
LOS ANGELES, CA 90024 US

Current Mailing Address:

1642 WESTWOOD BLVD
STE 200
LOS ANGELES, CA 90024 US

New Principal Place of Business:

1642 WESTWOOD BLVD
PENTHOUSE SUITE
LOS ANGELES, CA 90024 US

New Mailing Address:

1605 STONE CANYON ROAD
LOS ANGELES, CA 90077 US

FEI Number: 65-0608064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILL, JEAN
4470 SW 74 AVE
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ZOHAR, ERICA W
Address: 1605 STONE CANYON RD
City-St-Zip: BEL AIR, CA 90077

Title: CFO () Delete
Name: ZOHAR, LIOR
Address: 1605 STONE CANYON RD
City-St-Zip: BEL AIR, CA 90077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LIOR ZOHAR

CFO

04/20/2009

Electronic Signature of Signing Officer or Director

Date