

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043517

FILED
Apr 22, 2009
Secretary of State

Entity Name: RARE BREED ENTERTAINMENT, INC.

Current Principal Place of Business:

20451 NW 20TH AVE
MIAMI GARDENS, FL 33056

New Principal Place of Business:

6648 EMERALD LAKES DR
MIRAMAR, FL 33023

Current Mailing Address:

6648 EMERALD LAKES DR
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 65-0754247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, JOSH
6648 EMERALD LAKES DR
MIRAMAR, FL 33023 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: CEO () Delete
Name: BURKE, JOSH
Address: 20451 NW 20TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: P () Delete
Name: CLARK, DRU
Address: 17310 NW 52 PL
City-St-Zip: MIAMI, FL 33055

Title: V () Delete
Name: GLASS, ROYE
Address: 15940 NW 18 PL
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: COREY, EVANS
Address: 17310 NW 52 PL
City-St-Zip: MIAMI, FL 33055

Title: V (X) Change () Addition
Name: GLASS, RUYE
Address: 15940 NW 18 PL
City-St-Zip: MIAMI, FL 33054

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: JOSH BURKE

PR

04/22/2009

Electronic Signature of Signing Officer or Director

Date