

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007977

FILED
Mar 13, 2011
Secretary of State

Entity Name: UNION JACK ENTERTAINMENT INC.

Current Principal Place of Business:

6210 S.W. 38TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6210 S.W. 38TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0897138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, RICARDO A
6210 SW 38TH ST
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

OFFICERS AND DIRECTORS:

Title: P
Name: MENDOZA, CATHERINE
Address: 6210 S.W. 38TH STREET
City-St-Zip: MIAMI, FL 33155

Title: S
Name: MENDOZA, RICARDO A
Address: 6210 SW 38TH STREET
City-St-Zip: MIAMI, FL 33155

Title: T
Name: MENDOZA, NANCY
Address: 6210 SW 38 ST
City-St-Zip: MIAMI, FL 33155

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: CATHERINE MENDOZA

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date