2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01624

Entity Name: ENTERPRISE 2222, INC.

FILED Apr 29, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

6100 HOLLYWOOD BLVD
2655 LE JUENE ROAD
SUITE 421
PENTHOUSE 1-D

HOLLYWOOD, FL 330247900 CORAL GABLES, FLORIDA, FL 33134

Current Mailing Address: New Mailing Address:

PO BOX 220063 PO BOX 220063

HOLLYWOOD, FL 330220063 HOLLYWOOD, FL 33022

FEI Number: 65-0306812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARISH, ANDREW M.
6100 HOLLYWOOD BLVD
SUITE 421
HOLLYWOOD, FL 330247900 US

PARISH, ANDREW M.
2515 NE 135TH STREET
NORTH MIAMI, FL 33181

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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 PARISH, ANDREW M

 Address:
 2515 NE 135TH STREET

 City-St-Zip:
 NORTH MIAMI, FL 33181 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: ANDREW M. PARISH D 04/29/2011