

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005558

Entity Name: 215 CELEBRATION PLACE, INC.

Current Principal Place of Business:

3501 JAMBOREE ROAD
SUITE 240
NEWPORT BEACH, CA 92660

Current Mailing Address:

3501 JAMBOREE ROAD
SUITE 240
NEWPORT BEACH, CA 92660 US

FEI Number: 72-1606644

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT

Name BELL, JAMES

Address 3501 JAMBOREE ROAD, SUITE 240

City-State-Zip: NEWPORT BEACH CA 92660

Title DIRECTOR, CEO

Name DICORPO, PETER

Address 515 S. FLOWER STREET, 31ST FLOOR

City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR, SECRETARY, CFO

Name EVERLY, MICHAEL

Address 515 S. FLOWER STREET, 31ST FLOOR

City-State-Zip: LOS ANGELES CA 90071

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: JAMES BELL

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date