

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86171

Entity Name: MIDTOWN VIDEO, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

4824 S.W. 74 CT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4824 S.W. 74 CT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2626523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIL, BRUCE
100 SE 2ND STREET
SUITE 2800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CUMMINGS, PAUL
1428 BRICKELL AVE
4TH FLOOR
MIAMI, FL 33131 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: PAUL CUMMINGS

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, KENNETH,
Address: 4824 SW 74TH CT
City-St-Zip: MIAMI, FL

Title: VSD () Delete
Name: MILLER, DEBRA,
Address: 4824 SW 74TH CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, KENNETH,
Address: 4824 SW 74TH CT
City-St-Zip: MIAMI, FL 33155

Title: VSD (X) Change () Addition
Name: MILLER, DEBRA,
Address: 4824 SW 74TH CT
City-St-Zip: MIAMI, FL 33155

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: DEBBY MILLER

VSD

01/15/2009

Electronic Signature of Signing Officer or Director

Date