

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056321

Entity Name: MIA ENTERTAINMENT, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

671 NW 145 ST
MIAMI, FL 33168

New Principal Place of Business:

99 NW 183RD ST
SUITE 229
MIAMI, FL 33169

Current Mailing Address:

671 NW 145 ST
MIAMI, FL 33168

New Mailing Address:

671 NW 145 ST
SUITE 229
MIAMI, FL 33168

FEI Number: 20-0835639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, DANIEL J
671 NW 145 STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

PEREZ, DANIEL J PRES
671 NW 145 STREET
MIAMI, FL 33168 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: DANIEL PEREZ

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, DANIEL J
Address: 671 NW 145 STREET
City-St-Zip: MIAMI, FL 33168

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEREZ, DANIEL PRES
Address: 99 NW 183RD ST SUITE 229
City-St-Zip: MIAMI, FL 33169

Title: VPRES () Change (X) Addition
Name: PONTING, LANCE VPRES
Address: 21044 NE 4TH CT
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL PEREZ

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date