2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000056321

Entity Name: MIA ENTERTAINMENT, INC.

FILED Mar 29, 2010 Secretary of State

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

671 NW 145TH STREET MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

671 NW 145 ST PO BOX 693097 MIAMI, FL 33168 PO BOX 693097 MIAMI, FL 33269

FEI Number: 20-0835639 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:

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

KOSTECK, OLGA PRES
15035 NW 12TH AVE
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: OLGA KOSTECK 03/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 OLGA, KOSTECK PRES

 Address:
 15035 NW 12TH AVE

 City-St-Zip:
 MIAMI, FL 33168

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: OLGA KOSTECK PRES 03/29/2010