

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107563

FILED
Jan 25, 2012
Secretary of State

Entity Name: MIAMI CHRISTIAN ENTERTAINMENT CORPORATION

Current Principal Place of Business:

845 NE 79TH STREET
MIAMI, FL 33138

New Principal Place of Business:

1100 NE 125 STREET SUITE 102
NORTH MIAMI, FL 33161

Current Mailing Address:

PO BOX 680254
MIAMI, FL 33168

New Mailing Address:

PO BOX 680254
NORTH MIAMI, FL 33168

FEI Number: 56-2301606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ST.GERARD, ROLAND
12955 NW 15TH AVE
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

ST.GERARD, ROLAND F
12955 NW 15TH AVE
MIAMI, FL 33167 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: ROLAND F. ST. GERARD

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ST. GERARD, ROLAND F
Address: PO BOX 680254
City-St-Zip: MIAMI, FL 33168

Title: SD
Name: ROLAND, ST. GERARD F
Address: PO BOX 680254
City-St-Zip: MIAMI, FL 33168

Title: TD
Name: ROLAND, ST. GERARD F
Address: PO BOX 680254
City-St-Zip: MIAMI, FL 33168

Title: VP
Name: ST. GERARD, KATHLEEN J VP
Address: PO BOX 680254
City-St-Zip: MIAMI, FL 33168 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: ROLAND F. ST. GERARD

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date