

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000013660

FILED
Mar 09, 2009
Secretary of State

Entity Name: MIAMILA ENTERTAINMENT, INC.

Current Principal Place of Business:

8000 NW 25TH ST
#200
MIAMI, FL 33122 US

New Principal Place of Business:

859 E 23 ST
HIALEAH, FL 330113 US

Current Mailing Address:

8000 NW 25TH ST
#200
MIAMI, FL 33122 US

New Mailing Address:

859 E 23 ST
HIALEAH, FL 330113 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBARRACIN, ALVARO A
8000 NW 25TH ST
#200
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ALBARRACIN, ALVARO A
859 E 23 ST
HIALEAH, FL 33013 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: ALVARO ALBARRACIN 03/09/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ALBARRACIN, ALVARO A
Address: 8000 NW 25TH ST #200
City-St-Zip: MIAMI, FL 33122 US

Title: V () Delete
Name: ROCA, MARTA
Address: 8000 NW 25TH ST #200
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ALBARRACIN, ALVARO A
Address: 15200 PARK ROW #1013
City-St-Zip: HOUSTON, TX 77084 US

Title: V (X) Change () Addition
Name: ROCA, MARTA
Address: 15200 PARK ROW, #1013
City-St-Zip: HOUSTON, TX 77084 US

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: ALVARO ALBARRACIN CEO 03/09/2009
Electronic Signature of Signing Officer or Director Date