

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082345

FILED
Feb 11, 2008
Secretary of State

Entity Name: MEDIA ENTERTAINMENT PRODUCTIONS (USA), INC.

Current Principal Place of Business:

1001 YAMATO ROAD STE 301
BOCA RATON, FL 33431

New Principal Place of Business:

999 YAMATO ROAD STE 210
BOCA RATON, FL 33431

Current Mailing Address:

1001 YAMATO ROAD STE 301
BOCA RATON, FL 33431

New Mailing Address:

999 YAMATO ROAD STE 210
BOCA RATON, FL 33431

FEI Number: 45-0520873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLYNES, THOMAS
1001 YAMATO RD
#301
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CLYNES, THOMAS
999 YAMATO RD
210
BOCA RATON, FL 33431 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: /THOMASCLYNES/

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLYNES, THOMAS W
Address: 1001 YAMATO ROAD STE 301
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLYNES, THOMAS W
Address: 999 YAMATO ROAD STE 210
City-St-Zip: BOCA RATON, FL 33431

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: /THOMASCLYNES/

CEO

02/11/2008

Electronic Signature of Signing Officer or Director

Date