

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082345

FILED
Jan 06, 2011
Secretary of State

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

Current Principal Place of Business:

1001 YAMATO ROAD
STE. 102
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1001 YAMATO ROAD
STE. 102
BOCA RATON, FL 33431

New Mailing Address:

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
102
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CLYNES, THOMAS W
1001 YAMATO RD
102
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: /THOMAS W CLYNES/

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLYNES, THOMAS W
Address: 1001 YAMATO ROAD STE 102
City-St-Zip: BOCA RATON, FL 33431

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: /THOMAS W CLYNES/

Electronic Signature of Signing Officer or Director

CEO

01/06/2011

Date