

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093201

FILED
Mar 30, 2011
Secretary of State

Entity Name: MYGRAINE ENTERTAINMENT CORPORATION

Current Principal Place of Business:

7812 PLANTATION BLVD
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

7812 PLANTATION BLVD
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 32-0124109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, KHARY
7812 PLANTATION BLVD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

SCOTT, NAFTALI K
7812 PLANTATION BLVD
MIRAMAR, FL 33023 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: NAFTALI KHARY SCOTT

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCOTT, NAFTALI K
Address: 7812 PLANTATION BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: VP
Name: SCOTT, KAREN
Address: 7812 PLANTATION BLVD
City-St-Zip: MIRAMAR, FL 33023

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: NAFTALI KHARY SCOTT

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date