2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042206

Entity Name: E WILD ENTERTAINMENT, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8600 SW 120TH STREET MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

8600 SW 120TH STREET MIAMI, FL 33156

FEI Number: 20-4561251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 WILD, ROBERT A
 WILD, ROBERT A

 8600 SW 120TH STREET
 8600 SW 120TH ST

 MIAMI, FL 33156
 US

 MIAMI, FL 33156
 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: 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 WILD, ESTELLE

 Address:
 8600 SW 120TH STREET

 City-St-Zip:
 MIAMI, FL 33156

Title: VP

Name: WILD, ROBERT A
Address: 2405 DORRINGTON ST
City-St-Zip: HOUSTON, TX 77030

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: ESTELLE WILD P 01/08/2010