

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117753

FILED
Sep 17, 2009
Secretary of State

Entity Name: MIAMI ENTERTAINMENT GROUP INC.

Current Principal Place of Business:

1440 N.W. 203RD STREET
LAUDERHILL, FL 33319 US

New Principal Place of Business:

1440 NW 203RD STREET
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

1440 N.W. 203RD STREET
MIAMI GARDENS, FL 33169 US

New Mailing Address:

3416 HEATHER TERR
LAUDERHILL, FL 33319 US

FEI Number: 26-1429225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDLE, MICHAEL A
1440 N.W. 203RD STREET
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

RANDLE, MICHAEL A
3416 HEATHER TERR
LAUDERHILL, FL 33319 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:

09/17/2009

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: P () Delete
Name: RANDLE, MICHAEL A
Address: 1440 N.W. 203RD STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP () Delete
Name: HYLOR, DONALD H
Address: 1280 NW 57TH STREET
City-St-Zip: MIAMI, FL 33147

Title: SEC () Delete
Name: WILLIAMS, DELVIN M
Address: 4230 NW 172ND DRIVE
City-St-Zip: OPA LOCKA, FL 33055

Title: TREA () Delete
Name: RANDLE, MICHAEL A
Address: 3416 HEATHER TERRACE
City-St-Zip: LAUDERHILL, FL 33319

Title: BM () Delete
Name: WILLIAMS, FRANCISCO R
Address: 17860 NW 42ND COURT
City-St-Zip: OPA LOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/CE (X) Change () Addition
Name: RANDLE, MICHAEL A
Address: 3416 HEATHER TERR
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP (X) Change () Addition
Name: HYLOR, DONALD H
Address: 1280 NW 57TH STREET
City-St-Zip: MIAMI, FL 33147 US

Title: SEC (X) Change () Addition
Name: WILLIAMS, DELVIN M
Address: 4230 NW 172ND DRIVE
City-St-Zip: OPA LOCKA, FL 33055 US

Title: TREA (X) Change () Addition
Name: WILLIAMS, FRANCISCO R
Address: 17860 NW 42ND COURT
City-St-Zip: OPA LOCKA, FL 33055 US

Title: BM (X) Change () Addition
Name: ALEJANDRO, NAVARRO
Address: 2020 NE 135TH STREET APT. 804
City-St-Zip: MIAMI, FL 33181 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: MICHAEL A. RANDLE

P/CE

09/17/2009

Electronic Signature of Signing Officer or Director

Date