

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117753

FILED
Apr 27, 2010
Secretary of State

Entity Name: MIAMI ENTERTAINMENT GROUP INC.

Current Principal Place of Business:

1440 NW 203RD STREET
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

3416 HEATHER TERR
LAUDERHILL, FL 33319 US

Current Mailing Address:

3416 HEATHER TERR
LAUDERHILL, FL 33319 US

New Mailing Address:

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
3416 HEATHER TERR
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: TREA
Name: WILLIAMS, FRANSICO R
Address: 17860 NW 42ND COURT
City-St-Zip: OPA LOCKA, FL 33055 US

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: MICHAEL A. RANDLE

P/CE

04/27/2010

Electronic Signature of Signing Officer or Director

Date