

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023344

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: ELECTRIC MIND ENTERTAINMENT,INC.

## Current Principal Place of Business:

2101 NE ATLANTIC SHORES BLVD  
311  
HALLANDALE, FL 33009 US

## Current Mailing Address:

2101 NE ATLANTIC SHORES BLVD  
311  
HALLANDALE, FL 33009

## New Principal Place of Business:

2101 NE ATLANTIC SHORES BLVD  
418  
HALLANDALE, FL 33009 US

## New Mailing Address:

2101 NE ATLANTIC SHORES BLVD  
418  
HALLANDALE, FL 33009

FEI Number: 20-8489461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KARROUM, MONICA  
3215 NE 184TH ST  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

DIQUEZ, MANUEL  
2101 NE ATLANTIC SHORES BLVD  
418  
HALLANDALE, FL 33009 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: MANUEL DIQUEZ

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIQUEZ, MANUEL N  
Address: 2101 NE ATLANTIC SHORES BLVD  
City-St-Zip: HALLANDALE, FL 33009 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: DIQUEZ, MANUEL N  
Address: 2101 NE ATLANTIC SHORES BLVD  
City-St-Zip: HALLANDALE, FL 33009 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: MANUEL DIQUEZ

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date