

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023344

FILED
Jul 09, 2010
Secretary of State

Entity Name: ELECTRIC MIND ENTERTAINMENT,INC.

Current Principal Place of Business:

2101 NE ATLANTIC SHORES BLVD
418
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2101 NE ATLANTIC SHORES BLVD
418
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-8489461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

PT

07/09/2010

Electronic Signature of Signing Officer or Director

Date