

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023344

FILED
Apr 20, 2011
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:

1990 JACKSON STREET
208
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2101 NE ATLANTIC SHORES BLVD
418
HALLANDALE, FL 33009

New Mailing Address:

1990 JACKSON STREET
208
HOLLYWOOD, FL 33020 US

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:

DIQUEZ, MANUEL
1990 JACKSON STREET
208
HOLLYWOOD, FL 33020 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

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DIQUEZ, MANUEL N
Address: 1990 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33020 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

PSTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date