

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032087

Entity Name: MY DVD PLACE INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

6168 S. 15 COURT
HIALEAH, FL 33012

New Principal Place of Business:

6955 NW 77 AVE
309
MIAMI, FL 33166

Current Mailing Address:

6168 S. 15 COURT
HIALEAH, FL 33012

New Mailing Address:

6955 NW 77 AVE
309
MIAMI, FL 33166

FEI Number: 20-8604689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, GISELA
6168 S. 15 COURT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

NUNEZ, GISELA
6168 W 15 COURT
HIALEAH, FL 33012 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: GISELA NUNEZ

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NUNEZ, GISELA
Address: 6168 S. 15 COURT
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NUNEZ, GISELA
Address: 6168 W 15 COURT
City-St-Zip: HIALEAH, FL 33012

Title: VP () Change (X) Addition
Name: GISELA, NUNEZ
Address: 6168 W 15 CT
City-St-Zip: HIALEAH, FL 33012

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: GISELA NUNEZ

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date