

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034661

FILED
Apr 28, 2011
Secretary of State

Entity Name: USA INDIE ENTERTAINMENT, INC.

Current Principal Place of Business:

6240 NW 173 STREET
SUITE 1030
HIALEAH, FL 33015

New Principal Place of Business:

6240 NW 173 STREET
1030
HIALEAH, FL 33015

Current Mailing Address:

6240 NW 173 STREET
SUITE 1030
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 20-8652601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, JESUS A
4020 SW 6 STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

FIGUEROA, JANETH R
6240 NW 173 STREET
#1030
HIALEAH, FL 33015 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: JANETH RACHEL FIGUEROA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: PRIETO, JESUS A
Address: 4020 SW 6 STREET
City-St-Zip: MIAMI, FL 33134

Title: VP,D
Name: FIGUEROA, JANETH R
Address: 6240 NW 173 ST, #1030
City-St-Zip: HIALEAH, FL 33015

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: JESUS A PRIETO

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date