

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037312

Entity Name: M & A VIDEO, CORP.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

100 W. 29 UNIT C
HIALEAH, FL 330125737 US

New Principal Place of Business:

100 W. 29 STREET UNIT D
HIALEAH, FL 33010 US

Current Mailing Address:

100 W. 29 UNIT C
HIALEAH, FL 330125737 US

New Mailing Address:

100 W. 29 STREET UNIT D
HIALEAH, FL 33010 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIGLER, ALFREDO
1066 W. 28 STREET
#141
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
MIAMI, FL 33172 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: JOSE D. BASILIO

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIGLER, ALFREDO
Address: 4511 WEST 15 AVE
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFREDO SIGLER

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date