

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084866

Entity Name: MEDIA MINDS USA, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

950 N FEDERAL HIGHWAY, STE 210
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

950 N FEDERAL HIGHWAY, STE 210
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-0421740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCONE, EVA A
950 N FEDERAL HIGHWAY, STE 210
POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALCONE, EVA A
Address: 100 EAST SAMPLE ROAD SUITE 320
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FALCONE, EVA A
Address: 100 EAST SAMPLE ROAD SUITE 320
City-St-Zip: POMPANO BEACH, FL 33064

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: EVA A. FALCONE

CEO

04/16/2009

Electronic Signature of Signing Officer or Director

Date