

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092954

FILED
Apr 30, 2008
Secretary of State

Entity Name: MDS ARCADE ADULT ENTERTAINMENT CENTER CORP.

Current Principal Place of Business:

7860 SW 26 ST
MIAMI, FL 33155

New Principal Place of Business:

15676 SW 72ND ST
MIAMI, FL 33193

Current Mailing Address:

7860 SW 26 ST
MIAMI, FL 33155

New Mailing Address:

4806 SW 145TH AVE
MIAMI, FL 33175

FEI Number: 26-0751832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS, GABRIEL
7860 SW 26 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CABALLERO, ALAIN
4806 SW 145TH AVE
MIAMI, FL 33175 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: ALAIN CABALLERO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEDEROS, GABRIEL
Address: 7860 SW 26 ST
City-St-Zip: MIAMI, FL 33155

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABALLERO, ALAIN
Address: 4806 SW 145TH AVE
City-St-Zip: MIAMI, FL 33175

Title: VP () Change (X) Addition
Name: CABALLERO, JOSE
Address: 18601 SW 98TH AVE
City-St-Zip: MIAMI, FL 33157

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: ALAIN CABALLERO

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04/30/2008

Electronic Signature of Signing Officer or Director

Date