

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000092954

FILED
Aug 20, 2008
Secretary of State**Entity Name:** MDS ARCADE ADULT ENTERTAINMENT CENTER CORP.**Current Principal Place of Business:**15676 SW 72ND ST
MIAMI, FL 33193**New Principal Place of Business:****Current Mailing Address:**4806 SW 145TH AVE
MIAMI, FL 33175**New Mailing Address:**15676 SW 72ND ST
MIAMI, FL 33193**FEI Number:** 26-0751832**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CABALLERO, ALAIN
4806 SW 145TH AVE
MIAMI, FL 33175 US**Name and Address of New Registered Agent:**ESPINAL, MARIA V
404 NW 107TH AVENUE
APT. C1
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: MARIA V. ESPINAL

08/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESPINAL, MARIA V
Address: 404 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

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: MARIA V. ESPINAL

PD

08/20/2008

Electronic Signature of Signing Officer or Director

Date