

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115882

Entity Name: MANDY VIDEO INC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

9718 SW 24TH STREET
MIAMI, FL 33165

New Principal Place of Business:

9718 SW 24TH STREET
MIAMI, FL 331657513 US

Current Mailing Address:

9718 SW 24TH STREET
MIAMI, FL 33165

New Mailing Address:

9718 SW 24TH STREET
MIAMI, FL 331657513 US

FEI Number: 26-1299307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGLE, MARIA E
9718 SW 24TH STREET
MIAMI, FL 33165 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: PST () Delete
Name: TAGLE, MARIA
Address: 9275 SW 37TH STREET
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: SALAZAR, ARMANDO
Address: 9275 SW 37TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TAGLE, MARIA E
Address: 9275 SW 37TH STREET
City-St-Zip: MIAMI, FL 33165

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 E TAGLE

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

_____ Date