

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017539

FILED
Jan 18, 2009
Secretary of State

Entity Name: MADD HOTT ENTERTAINMENT, INCORPORATED

Current Principal Place of Business:

1100 NE 160 TERRACE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1100 NE 160 TERRACE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAINE, S L
1100 NE 160 TERRACE
NORTH MIAMI BEACH, FL 33162 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: CEO () Delete
Name: BENAINE, S L
Address: 1100 NE 160 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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

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

Title: () Delete
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City-St-Zip:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: BM () Change (X) Addition
Name: PUDDIE, TOUSSAIN
Address: 1100 NE 160 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: BM () Change (X) Addition
Name: BAXTER, BRIAN
Address: 1100 NE 160 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: BM () Change (X) Addition
Name: DRUMMOND, TEDDY
Address: 1100 NE 160 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: BM () Change (X) Addition
Name: NYTEZ, NICK
Address: 1100 NE 160 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: BM () Change (X) Addition
Name: CHERRY, TIFFANY
Address: 1100 NE 160 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: SHAWN LORENZO BENAINE

CEO

01/18/2009

Electronic Signature of Signing Officer or Director

Date