

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017539

FILED
Feb 15, 2012
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: 26-1940349

FEI Number Applied For ()

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

OFFICERS AND DIRECTORS:

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

Title: COO
Name: MORALES, SAMUEL
Address: 1100 NE 160 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby 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 all other like empowered.

SIGNATURE: SHAWN LORENZO BENAINE

CEO

02/15/2012

Electronic Signature of Signing Officer or Director

Date