

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034757

FILED
Mar 24, 2009
Secretary of State

Entity Name: MIME ENTERTAINMENT INC

Current Principal Place of Business:

1515 MERCADO AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

90 SW THIRD ST.
APT 500B
MIAMI, FL 33130

Current Mailing Address:

1515 MERCADO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

90 SW THIRD ST.
APT 500B
MIAMI, FL 33130

FEI Number: 26-4517204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTINES, JOSE G
1515 MERCADO AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CORTINES, JOSE G
90 SW THIRD ST.
APT 500B
MIAMI, FL 33130 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORTINES, JOSE G
Address: 1515 MERCADO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: VP () Delete
Name: BONNELLY, DOMINIQUE
Address: 1515 MERCADO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORTINES, JOSE G
Address: 90 SW THIRD ST.
City-St-Zip: MIAMI, FL 33130

Title: VP (X) Change () Addition
Name: BONNELLY, DOMINIQUE
Address: 90 SW THIRD ST.
City-St-Zip: MIAMI, FL 33130

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: JOSE CORTINES

SR

03/24/2009

Electronic Signature of Signing Officer or Director

Date