

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049936

FILED
May 04, 2010
Secretary of State

Entity Name: MIRROR STREET ENTERTAINMENT, INC.

Current Principal Place of Business:

4775 COLLINS AVENUE
APT. 3708
MIAMI BEACH, FL 33140

New Principal Place of Business:

12471 SW 130ST
B9
MIAMI, FL 33186

Current Mailing Address:

4775 COLLINS AVENUE
APT. 3708
MIAMI BEACH, FL 33140

New Mailing Address:

12471 SW 130ST
B9
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, KAREN J
4775 COLLINES AVENUE
APT. 3708
MIAMI BEACH, FL 33140 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BUSH, ARNOLD A
Address: 8543 SW 144 CT.
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: BUSH, KAREN J
Address: 4775 COLLINS AVE.
City-St-Zip: MIAMI, FL 33140

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: ARNOLD BUSH

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date