

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: MADE IN MIAMI MOBILE ENTERTAINMENT, INC

Current Principal Place of Business:

1650 SW 18 STREET
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1650 SW 18 STREET
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 27-2409581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, DAYANIS
2550 SW 27TH AVE
APT 203
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LIMA, DAYANIS
3301 NE 1ST AVE
UNIT 803
MIAMI, FL 33137 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: DAYANIS LIMA

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAETAN, OSCAR D
Address: 1650 SW 18 STREET
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: HERNANDEZ, ALEX
Address: 1650 SW 18 STREET
City-St-Zip: MIAMI, FL 33145 US

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: ALEX HERNANDEZ

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date