2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100639

Entity Name: MIM ADVERTISING PRODUCTIONS CORP

FILED Apr 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7737 SW 88TH ST APT C210 MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 7737 SW 88TH ST APT C210 MIAMI, FL 33156 FEI Number: 27-4183254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FUENTES, MONICA 7737 SW 88TH ST APT C210 MIAMI, FL 33156 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FUENTES, MONICA Address: 7737 SW 88TH ST APT C210

City-St-Zip: MIAMI, FL 33156

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: MONICA FUENTES P 04/30/2011