

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084381

FILED
Feb 04, 2012
Secretary of State

Entity Name: MEDIA FORCE ENTERTAINMENT INC

Current Principal Place of Business:

9619 FOUNTAINEBLEAU BLVD
SUITE 407
MIAMI, FL 33172

New Principal Place of Business:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

9619 FOUNTAINEBLEAU BLVD
SUITE 407
MIAMI, FL 33172

New Mailing Address:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

FEI Number: 45-3415337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MELVIN
9619 FOUNTAINEBLEAU BLVD
SUITE 407
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MEDIA FORCE COMMUNICATIONS
801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: MELVIN DIAZ

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, MELVIN U
Address: 9619 FOUNTAINEBLEAU BLVD #407
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: CUESTA, ERICK J
Address: 9619 FOUNTAINEBLEAU BLVD. #407
City-St-Zip: MIAMI, FL 33172

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: MELVIN DIAZ

P

02/04/2012

Electronic Signature of Signing Officer or Director

Date