2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010492

Entity Name: NEW CONCEPT VIDEO OF MIAMI BEACH, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

959 WEST AVE 1671 MERIDIAN AVENUE MIAMI BEACH, FL 33139 #8

MIAMI BEACH, FL 33139

New Mailing Address: Current Mailing Address:

959 WEST AVE 7699 BISCAYNE BOULEVARD

SUITE #A

MIAMI BEACH, FL 33139 MIAMI, FL 33138

FEI Number: 65-0371540 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:

SEHRES, DANIEL SEHRES, DANIEL 7699 BISCAYNE BOULEVARD 959 WEST AVE SUITE #A

MIAMI, FL 33138 US MIAMI BEACH, FL 33139 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: 04/30/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

SEHRES, DANIEL SEHRES, DANIEL Name: Name:

959 WEST AVE 7699 BISCAYNE BOULEVARD Address: Address:

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI, FL 33138

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: DANIEL SEHRES PD 04/30/2009