

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028414

FILED
Feb 11, 2008
Secretary of State

Entity Name: MULTI-MEDIA PRODUCTIONS (USA), INC.

Current Principal Place of Business:

1001 YAMATO RD
#301
BOCA RATON, FL 33431 US

New Principal Place of Business:

999 YAMATO RD
210
BOCA RATON, FL 33431 US

Current Mailing Address:

1001 YAMATO RD
301
BOCA RATON, FL 33431 US

New Mailing Address:

999 YAMATO RD
210
BOCA RATON, FL 33431 US

FEI Number: 65-0571636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, CLYNES
1001 YAMATO RD
#301
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLYNES, THOMAS W
Address: 1001 YAMATO RD STE 301
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLYNES, THOMAS W
Address: 999 YAMATO ROAD, STE. 210
City-St-Zip: BOCA RATON, FL 33431

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: /THOMASCLYNES/

CEO

02/11/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date