

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002845

FILED
Jun 20, 2011
Secretary of State

Entity Name: MADE IN AMERICA ENTERTAINMENT, INC.

Current Principal Place of Business:

2005 TREE FORK LANE - SUITE 101
LONGWOOD, FL 32750 XX

New Principal Place of Business:

RESIDENCE LE CRISTAL, 3, RUE DE ST. AMOUR
74100 AMBILLY, FRANCE, XX XXXXX FR

Current Mailing Address:

2005 TREE FORK LANE - SUITE 101
LONGWOOD, FL 32750 XX

New Mailing Address:

RESIDENCE LE CRISTAL, 3, RUE DE ST. AMOUR
74100 AMBILLY, FRANCE, XX XXXXX FR

FEI Number: 59-3485779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PDST
Name: DANON, JACQUES
Address: RESIDENCE LE CRISTAL, 3, RUE DE ST. AMOUR
City-St-Zip: 74100 AMBILLY, FRANCE, XX XXXXXXXX XX

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: JACQUES DANON

P

06/20/2011

Electronic Signature of Signing Officer or Director

Date