

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000053699

Entity Name: STRATMEDIA, INC.

FILED
Oct 18, 2006
Secretary of State**Current Principal Place of Business:**5900 SW 73 STREET
SUITE 201
SOUTH MIAMI, FL 33143**Current Mailing Address:**5900 SW 73 ST
SUITE 201
SOUTH MIAMI, FL 33143**New Principal Place of Business:**731 CRANDON BLVD
SUITE 407
KEY BISCAYNE, FL 33149**New Mailing Address:**731 CRANDON BLVD
SUITE 407
KEY BISCAYNE, FL 33149

FEI Number: 65-1112918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CARRIZOSA, DIANA
1119 NW 43 TERRACE
MIAMI, FL 33178 US**Name and Address of New Registered Agent:**PAVIA, JOSE
731 CRANDON BLVD
SUITE 407
KEY BISCAYNE, FL 33149 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: JOSE PAVIA

10/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: TELLO, MAURICIO
Address: 1119 NW 43 TERRACE
City-St-Zip: MIAMI, FL 33178Title: D (X) Delete
Name: PAVIA, JOSE F
Address: 731 CRANDON BLVD, APT 407
City-St-Zip: KEY BISCAYNE, FL 33149**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: PAVIA, JOSE
Address: 731 CRANDON BLVD, APT 407
City-St-Zip: KEY BISCAYNE, FL 33149Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE PAVIA

D

10/18/2006

Electronic Signature of Signing Officer or Director

Date