

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037580

FILED
Mar 21, 2012
Secretary of State

Entity Name: COMPLOT MEDIA GROUP, INC.

Current Principal Place of Business:

4040 NE 2ND AVENUE
SUITE 311
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4040 NE 2ND AVENUE
SUITE 311
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1181870 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PEDRO, MAAL
5700 COLLINS AVENUE
PH-C
MIAMI BEACH, FL 33140 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: MR
Name: DAVALOS, LEONARDO
Address: 5700 COLLINS AVENUE PENTHOUSE C
City-St-Zip: MIAMI BEACH, FL 33140

Title: MR
Name: MAAL, PEDRO
Address: 5700 COLLINS AVENUE PENTHOUSE C
City-St-Zip: MIAMI BEACH, FL 33140

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: PEDRO MAAL

MR

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date