

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091033

Entity Name: AMERICA MEDIA GROUP, CO

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10396 STATE ROAD 84
SUITE 114
DAVIE, FL 33324 0

New Principal Place of Business:

Current Mailing Address:

10396 STATE ROAD 84
SUITE 114
DAVIE, FL 33324 0

New Mailing Address:

FEI Number: 74-3102451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, CECILIA
10396 STATE ROAD 84
SUITE 114
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

IBARRA, ALBERTO P.A.
8405 NW 53 ST
SUITE C-101
DORAL, FL 33166 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: ALBERTO IBARRA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PARRA, RAMIRO
Address: 10396 STATE ROAD 84 SUITE 114
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: DEL VALLE, CECILIA
Address: 10396 STATE ROAD 84 SUITE 114
City-St-Zip: DAVIE, FL 33324

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: RAMIRO PARRA

PST

04/28/2011

Electronic Signature of Signing Officer or Director

Date