

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044989

Entity Name: XLNT MEDIAS INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

80 SW 8TH STREET
SUITE 1920
MIAMI, FL 33130

New Principal Place of Business:

1602 ALTON ROAD
#77
MIAMI BEACH, FL 33139

Current Mailing Address:

1602 ALTON ROAD #77
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 43-2078407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GUSTAVO
407 LINCOLN ROAD #706
MIAMI BEACH, FL 33139 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: P
Name: LE PAULMIER, JEAN YVES
Address: 94 BLVD GAZAGNAIRE
City-St-Zip: CANNES, FR 06400 FR

Title: VP
Name: LE PAULMIER, PATRICE
Address: 94 BLVD GAZAGNAIRE
City-St-Zip: CANNES, FR 06400 FR

Title: S
Name: PEREZ, GUSTAVO
Address: 407 LINCOLN ROAD #706
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T
Name: ESKENAZI, CYRIL
Address: 1155 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

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: PATRICE LEPAULMIER

VP

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date