

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003640

FILED
Mar 25, 2011
Secretary of State

Entity Name: CHEETAH LOUNGE MEDIAWORKS, INC.

Current Principal Place of Business:

705 WASHINGTON AVE., 2ND FL.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD
2680
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-0404467 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRYN, MARK
2 SOUTH BISCAYNE BOULEVARD
SUITE 2680
MIAMI, FL 33131 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: P,S
Name: COX, CLINTON J
Address: 705 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 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: CLINTON COX

MGR

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date