

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059940

Entity Name: TOAST MEDIA INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

401 HOLIDAY DRIVE
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

20201 E. COUNTRY CLUB DR.
APT 1601
AVENTURA, FL 33180 US

Current Mailing Address:

401 HOLIDAY DRIVE
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

20201 E. COUNTRY CLUB DR.
APT 1601
AVENTURA, FL 33180 US

FEI Number: 26-0196019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, ALBERTO
401 HOLIDAY DRIVE
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

PERLMAN, ALBERTO
20201 E. COUNTRY CLUB DR.
APT 1601
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERLMAN, ALBERTO
Address: 20201 E. COUNTRY CLUB DR. APT 1601
City-St-Zip: AVENTURA, FL 33180 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: ALBERTO PERLMAN

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date