

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080908

FILED
Apr 24, 2009
Secretary of State

Entity Name: ONE MEDIA BROADCASTING INC.

Current Principal Place of Business:

29804 SW 158 CT
HOMESTEAD, FL 33033

New Principal Place of Business:

29804 SW 158 CT
HOMESTEAD, FL 33033 US

Current Mailing Address:

P.O. BOX 901622
HOMESTEAD, FL 33090

New Mailing Address:

P.O. BOX 901622
HOMESTEAD, FL 33090 US

FEI Number: 26-0539987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, BACILIO
29804 SW 158 CT
HOMESTEAD, FL 33033 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: PD () Delete
Name: MELO, BACILIO
Address: P.O. BOX 901622
City-St-Zip: HOMESTEAD, FL 33090

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELO, BACILIO
Address: P.O. BOX 901622
City-St-Zip: HOMESTEAD, FL 33090 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BACILIO MELO

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04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date