

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012466

Entity Name: INNERPOINTE MEDIA INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

253 S.W. 13TH TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

253 S.W. 13TH TERRACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 80-0345714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, GIOVANNI
200 LAKEVIEW DR.
101
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CORTES, GIOVANNI
253 S.W. 13 TERRACE
FORT LAUDERDALE, FL 33312 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: GIOVANNI CORTES

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORTES, GIOVANNI
Address: 253 S.W. 13 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: DEVIA, VALENTINA
Address: 253 S.W. 13 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: GIOVANNI CORTES

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date