2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011369

Entity Name: B4DN WEB RADIO, INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14337 SW 17 STREET MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

14337 SW 17 STREET MIAMI, FL 33175

FEI Number: 35-2377368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIR, FELIX W 14337 SW 17 STREET MIAMI, FL 33175 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MIR, FELIX W

 Address:
 14337 SW 17 STREET

 City-St-Zip:
 MIAMI, FL 33175

Title: VD

 Name:
 PALERMO, CYNTHIA

 Address:
 14337 SW 17 STREET

 City-St-Zip:
 MIAMI, FL 33175

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: FELIX WALTER MIR PRES 01/18/2011