2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051846

Entity Name: RGS MEDIA, INC.

Current Principal Place of Business:

1602 ALTON ROAD SUITE 591 MIAMI BEACH, FL 33139

Current Mailing Address:

1602 ALTON ROAD SUITE 591 MIAMI BEACH, FL 33139

FEI Number: 03-0441127

Name and Address of Current Registered Agent:

GRABEIN, WAYNE L 1602 ALTON RD., STE 591 MIAMI BEACH, FL 33139 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

Officer/Director Detail :

TitlePSTDNameGRABEIN, WAYNE LAddress1602 ALTON ROAD SUITE 591City-State-Zip:MIAMI BEACH FL 33139

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.

PSTD

SIGNATURE: WAYNE L. GRABEIN

Electronic Signature of Signing Officer/Director Detail

FILED May 12, 2016 Secretary of State CC9044653081

Certificate of Status Desired: No

Date