2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051846

Entity Name: RGS MEDIA, INC.

Current Principal Place of Business:

1800 JEFFERSON AVE. MIAMI BEACH. FL 33139

Current Mailing Address:

1800 JEFFERSON AVE. MIAMI BEACH. FL 33139 US

FEI Number: 03-0441127 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRABEIN, WAYNE L 1800 JEFFERSON AVE. 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

Date

FILED Apr 11, 2023

Secretary of State

2004730358CC

Officer/Director Detail:

Title PSTD Title DIRECTOR

NameGRABEIN, WAYNE LNameSILVERMAN, RICHARD DR.Address1800 JEFFERSON AVE.Address1800 JEFFERSON AVE.City-State-Zip:MIAMI BEACH FL 33139City-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.

SIGNATURE: WAYNE L. GRABEIN

PSTD

04/11/2023