

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000012454

Entity Name: EMBM 1 POWER MEDIA INC

Current Principal Place of Business:

1985 NE 147TH TERRACE
MIAMI, FL 33181

Current Mailing Address:

2000 TOWERSIDE TERRACE
SUITE 1001 TOWER 2
MIAMI, FL 33138

FEI Number: 46-4757703

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LADENHEIM, YALE
2000 TOWERSIDE TERRACE
APT 1001
MIAMI, FL 33138 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

Officer/Director Detail :

Title P
Name LADENHEIM, BARBARA
Address 2000 TOWERSIDE TERRACE
City-State-Zip: MIAMI FL 33138

Title OFFICER
Name SIRLIN, EVAN
Address 266 MERRICK ROAD
SUITE 104
City-State-Zip: LYNBROOK NY 11563

Title COO
Name LADENHEIM, BRENT
Address 2000 TOWERSIDE TERRACE
SUITE 1001 TOWER 2
City-State-Zip: MIAMI FL 33138

Title DIRECTOR
Name MAY, MITCHEL
Address 1347 POND LANE
City-State-Zip: HEWLETT NY 11557

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: BRENT LADENHEIM

COO

04/29/2015

Electronic Signature of Signing Officer/Director Detail

_____ Date