

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000065589

Entity Name: BALLYHOO MEDIA, INC.

Current Principal Place of Business:

1111 BRICKELL BAY DRIVE, #2302
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL BAY DRIVE, #2302
MIAMI, FL 33131 US

FEI Number: 82-2672914

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPIRO, ADAM
1111 BRICKELL BAY DRIVE, #2302
MIAMI, FL 33131 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 DPT
Name SHAPIRO, ADAM
Address 1111 BRICKELL BAY DRIVE, #2302
City-State-Zip: MIAMI FL 33131

Title DS
Name GOLDBERG, JEFFREY
Address 1111 BRICKELL BAY DRIVE, #2302
City-State-Zip: MIAMI FL 33131

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: ADAM SHAPIRO

PRESIDENT

04/03/2018

Electronic Signature of Signing Officer/Director Detail

Date