2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04230

Entity Name: MEDIA STAGE, INC.

Current Principal Place of Business:

350 INTL PKWY SUNRISE, FL 33325

Current Mailing Address:

350 INTL PKWY

SUNRISE, FL 33325 US

FEI Number: 65-0221317 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER P. 11098 BISCAYNE BLVD. SUITE 205 MIAMI, FL 33161 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 Jan 29, 2013

Secretary of State

CC1213566354

Officer/Director Detail:

Title DPC Title DST

NameALERS, WILSONNameCOLOM, OSCARAddress10206 SW YUMA TERRACEAddress571 NW 98 AVENUECity-State-Zip:PALM CITY FL 34990City-State-Zip:PLANTATION FL 33324

Title DV

Name PABON, JAMES

Address CALLE EXT. SUR #521
City-State-Zip: DORADO, PURETO RICO

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: NICKY SMITH

Electronic Signature of Signing Officer/Director Detail

ACCOUNTING

01/29/2013

Date