

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000155

Entity Name: MEDIA 8 INC.

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

4141 NE 2ND AVE  
205  
MIAMI, FL 33137

## New Principal Place of Business:

3301 NE 1ST AVENUE  
PENTHOUSE 6  
MIAMI, FL 33137

## Current Mailing Address:

4141 NE 2ND AVE  
205  
MIAMI, FL 33137

## New Mailing Address:

3301 NE 1ST AVENUE  
PENTHOUSE 6  
MIAMI, FL 33137

FEI Number: 65-1154046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTIAGO, JOHN A  
400 SURFSIDE BLVD  
SURFSIDE, FL 33154 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: SANTIAGO, JOHN A  
Address: 400 SURFSIDE BLVD  
City-St-Zip: SURFSIDE, FL 33154

Title: VD ( ) Delete  
Name: SUSKEY, PAUL  
Address: 8901 COLLINS AVENUE #703  
City-St-Zip: SURFSIDE, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN SANTIAGO

CEO

03/19/2009

Electronic Signature of Signing Officer or Director

Date