

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42939

Entity Name: SELECTA MAGAZINE INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

232 ANDALUSIA AVE, SUITE 200
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

232 ANDALUSIA AVE, SUITE 200
MIAMI, FL 33134

New Mailing Address:

FEI Number: 59-2763306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJOY, LILLIAM
2525 SW 4TH STREET
MIAMI, FL 33135 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: PSD () Delete
Name: BULNES, NORA,
Address: 1717 N BAYSHORE DR #1432
City-St-Zip: MIAMI, FL

Title: VPDT () Delete
Name: RODRIGUEZ, AVELINA
Address: 1717 N. BAYSHORE DR.
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: BULNES, MICHAEL
Address: 1717 N. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BULNES, NORA,
Address: 232 ANDALUSIA AVENUE # 200
City-St-Zip: CORAL GABLES, FL 33134

Title: VPDT (X) Change () Addition
Name: RODRIGUEZ, AVELINA
Address: 232 ANDALUSIA AVENUE # 200
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change () Addition
Name: BULNES, MICHAEL
Address: 232 ANDALUSIA AVENUE # 200
City-St-Zip: CORAL GABLES, FL 33134

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: AVELINA BULNES

VP

01/13/2009

Electronic Signature of Signing Officer or Director

Date