

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42939

FILED
Apr 16, 2012
Secretary of State

Entity Name: SELECTA MAGAZINE INC.

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

OFFICERS AND DIRECTORS:

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

Title: VPDT
Name: BULNES RODRIGUEZ, AVELINA
Address: 232 ANDALUSIA AVENUE # 200
City-St-Zip: CORAL GABLES, FL 33134

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

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: AVELINA BULNES RODRIGUEZ

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date