

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036758

FILED
Apr 18, 2011
Secretary of State

Entity Name: IRRADIO INVESTMENTS, INC.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
PH II
COCONUT GROVE, FL 33133

New Principal Place of Business:

SBS TOWER, 2601 SOUTH BAYSHORE DRIVE
PENTHOUSE 2
COCONUT GROVE, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
PH II
COCONUT GROVE, FL 33133

New Mailing Address:

SBS TOWER, 2601 SOUTH BAYSHORE DRIVE
PENTHOUSE 2
COCONUT GROVE, FL 33133

FEI Number: 65-0998989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DAVIDSON, IVETTE
SBS TOWER, 2601 S. BAYSHORE DR.
PENTHOUSE 2
COCONUT GROVE, FL 33133 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: IVETTE DAVIDSON

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ALARCON, RAUL JR.
Address: SBS TOWER, PH2, 2601 S. BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL 33133

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: RAUL ALARCON

PS

04/18/2011

Electronic Signature of Signing Officer or Director

Date