

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057729

Entity Name: REC MEDIA CORP.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1375 NW 97 AVE.
2
DORAL, FL 33172 US

New Principal Place of Business:

6931 NW 82 AVE
MIAMI, FL 33166 US

Current Mailing Address:

1375 NW 97 AVE.
2
DORAL, FL 33172 US

New Mailing Address:

6931 NW 82 AVE
MIAMI, FL 33166 US

FEI Number: 65-1016553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAKA, RICARDO
18081 BISCAYNE BOULEVARD
PH 3
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

IORAS, MARCELO A
6931 NW 82 AVE
MIAMI, FL 33166 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: IORAS MARCELO A

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: IORAS, MARCELO A
Address: FRAY LUIS BELTRAN 898 LOTE 33
City-St-Zip: BUENOS AIRES,, BA 1623 AR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IORAS, MARCELO A
Address: FRAY LUIS BELTRAN 898 LOTE 33
City-St-Zip: BUENOS AIRES,, BA 1623 AR

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: IORAS MARCELO A

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date