

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057729

Entity Name: REC MEDIA CORP.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

17011 NORTH BAY ROAD, APT #810
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17011 NORTH BAY ROAD, APT #810
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-1016553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date