

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001084

Entity Name: HITZ MEDIACOM CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

17038 W DIXIE HWY
1142
MIAMI, FL 33160

New Principal Place of Business:

1631 NE 114TH STREET
201
MIAMI, FL 33181

Current Mailing Address:

17038 W DIXIE HWY
1142
MIAMI, FL 33160

New Mailing Address:

FEI Number: 65-1069183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITZ, WILLIAM H DP
17038 W DIXIE HWY
1142
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

HITZ, WILLIAM H DP
1631 NE 114TH STREET
201
MIAMI, FL 33181 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: WILLIAM HITZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HITZ, WILLIAM H
Address: 1631 NE 114TH STREET 201
City-St-Zip: MIAMI, FL 33181

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: WILLIAM HITZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date