

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024862

Entity Name: M MEDIA CONSULTING, INC.

FILED
Aug 12, 2008
Secretary of State

Current Principal Place of Business:

8567 CORAL WAY #250
MIAMI, FL 33155

New Principal Place of Business:

8567 CORAL WAY
250
MIAMI, FL 33155

Current Mailing Address:

8567 CORAL WAY #250
MIAMI, FL 33155

New Mailing Address:

8567 CORAL WAY
250
MIAMI, FL 33155

FEI Number: 65-1081969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, MAITE M
3907 VISTA GROVE LANE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

MARTIN, JOSE M
6039 COLLINS AVE
1530
MIAMI BEACH, FL 33140 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: JOSE MARTIN

08/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, JOSE M
Address: 6039 COLLINS AVE #1530
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE MARTIN

PD

08/12/2008

Electronic Signature of Signing Officer or Director

Date