2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046987

Entity Name: MEDIAS CORPORATION

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2276 WILTON PARK DR 251 SW 6TH PL

WILTON MANORS, FL 33305 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

2276 WILTON PARK DR 251 SW 6TH PL

WILTON MANORS, FL 33305 POMPANO BEACH, FL 33060

FEI Number: 65-1107261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOJIC, DEJAN 2276 WILTON PARK DR STOJIC, DEJAN 251 SW 6TH PL

WILTON MANORS, FL 3305 US POMPANO BEACH, FL 33060 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: DEJAN STOJIC 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STOJIC, DEJAN Address: 251 SW 6TH PL

City-St-Zip: POMPANO BEACH, FL 33060

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: DEJAN STOJIC PRES 03/18/2011