

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118591

FILED
Apr 03, 2008
Secretary of State

Entity Name: MEDIA CONNECTION INTERNATIONAL, CORP.

Current Principal Place of Business:

16900 NORTH BAY ROAD
SUITE 714
SUNNY ISLES, FL 33160

New Principal Place of Business:

8665 NW 6TH LANE
SUITE 204
MIAMI, FL 33126

Current Mailing Address:

16900 NORTH BAY ROAD
SUITE 714
SUNNY ISLES, FL 33160

New Mailing Address:

8665 NW 6TH LANE
SUITE 204
MIAMI, FL 33126

FEI Number: 65-1159345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, OMAR FERNANDO
570 NW 82 PLACE #289
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BARON, OMAR FERNANDO
8665 NW 6TH LANE
204
MIAMI, FL 33126 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: OMAR BARON

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARON, OMAR FERNANDO
Address: 570 NW 82 PLACE #289
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARON, OMAR FERNANDO
Address: 8665 NW 6TH LANE # 204
City-St-Zip: MIAMI, FL 33126

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: OMAR BARON

P

04/03/2008

Electronic Signature of Signing Officer or Director

Date