2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004473

Entity Name: MEDINA PROPERTY MANAGEMENT, INC.

FILED Apr 19, 2011 Secretary of State

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

6001-21 ARGYLE FOREST BLVD #254 JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

PO BOX 440711 JACKSONVILLE, FL 32222

FEI Number: 30-0029917 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:

MAJIED, KATHERINE 6001-21 ARGYLE FOREST BLVD #254 JACKSONVILLE, FL 32244 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: MAJIED, KATHERINE

Address: 6001-21 ARGYLE FOREST BLVD, #254

City-St-Zip: JACKSONVILE, FL 32244

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: KATHERINE MAJIED CEO 04/19/2011