

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027984

Entity Name: PIXEL8 MEDIA LAB, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

10201 NW 21 ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10201 NW 21 ST
MIAMI, FL 33172

New Mailing Address:

FEI Number: 04-3618892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINAS, OSCAR
10201 NW 21 ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SARDINAS, OSCAR L
Address: 10201 NW 21 ST
City-St-Zip: MIAMI, FL 33172

Title: V (X) Delete
Name: SARDINAS, JAVIER
Address: 10201 NW 21 ST
City-St-Zip: MIAMI, FL 33172

Title: TD (X) Delete
Name: TOURAL, JAMES
Address: 10201 NW 21 ST
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SARDINAS, OSCAR E
Address: 10201 NW 21 STREET
City-St-Zip: MIAMI, FL 33172

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: OSCAR SARDINAS

PSD

01/05/2007

Electronic Signature of Signing Officer or Director

Date