

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000107086

Entity Name: DATA MEDIA GROUP, INC.

FILED
Apr 17, 2008
Secretary of State**Current Principal Place of Business:**9369 SHERIDAN STREET
SUITE 910
HOLLYWOOD, FL 33024**New Principal Place of Business:****Current Mailing Address:**9369 SHERIDAN STREET
SUITE 910
HOLLYWOOD, FL 33024**New Mailing Address:**

FEI Number: 16-1637345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CABRERA, ROGER P
9369 SHERIDAN STREET
910
HOLLYWOOD, FL 33024 US**Name and Address of New Registered Agent:**CABRERA, PATRICIA O
9369 SHERIDAN STREET
910
HOLLYWOOD, FL 33024 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: PATRICIA O. CABRERA

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRE () Delete
Name: QUINONES, SAMUEL M PRE/DIR
Address: 9369 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33024**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: SAMUEL M. QUINONES

PRE

04/17/2008

Electronic Signature of Signing Officer or Director

Date