

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008983

FILED
Apr 30, 2009
Secretary of State

Entity Name: CARICO MEDIA GROUP, INCORPORATED

Current Principal Place of Business:

1379 NE 179TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1379 NE 179TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 55-0855244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYARI, MUSTAPHA
1379 NE 179TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

KYARI, BRYAN
1379 NE 179TH STREET
NORTH MIAMI BEACH, FL 33162 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: BRYAN KYARI

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KYARI, MUSTAPHA
Address: 1379 NE 179 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KYARI, BRYAN
Address: 1379 NE 179 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: BRYAN KYARI

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date