

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008983

FILED
Apr 19, 2011
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:

520 SW 15TH ST
202
POMPANO BEACH, FL 33060 US

Current Mailing Address:

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

New Mailing Address:

520 SW 15TH ST
202
POMPANO BEACH, FL 33060 US

FEI Number: 55-0855244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KYARI, BRYAN
520 SW 15TH ST
202
POMPANO BEACH, FL 33060 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KYARI, BRYAN
Address: 520 SW 15TH ST, #202
City-St-Zip: POMPANO BEACH, FL 33060 US

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: BRYAN KYARI

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date