

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010209

FILED
Apr 30, 2008
Secretary of State

Entity Name: POLLUX MEDIA ENTERPRISES, INC.

Current Principal Place of Business:

3215 N. OCEAN DRIVE
SUITE # 404
HOLLYWOOD, FL 33019

New Principal Place of Business:

520 SOUTH PARK RD
SUITE # 26
HOLLYWOOD, FL 33021

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD
422
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 02-0669957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JHON
3215 N. OCEAN DRIVE
404
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

GARCIA, JHON
520 SOUTH PARK RD
SUITE # 26
HOLLYWOOD, FL 33021 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

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JHON, GARCIA
Address: 3215 N. OCEAN DRIVE # 422
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JHON, GARCIA
Address: 520 SOUTH PARK RD - SUITE # 26
City-St-Zip: HOLLYWOOD, FL 33021

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: JHON GARCIA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date