

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010209

Entity Name: POLLUX MEDIA ENTERPRISES, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

520 SOUTH PARK RD
SUITE # 26
HOLLYWOOD, FL 33021

New Principal Place of Business:

520 SOUTH PARK RD
SUITE # 12-26
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GARCIA, JHON
520 SOUTH PARK RD
SUITE # 12-26
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

03/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JHON, GARCIA
Address: 520 SOUTH PARK RD - SUITE # 12-26
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

Electronic Signature of Signing Officer or Director

P

03/23/2009

Date