2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010209

FILED
Apr 29, 2010
Secretary of State

Entity Name: POLLUX MEDIA ENTERPRISES, INC.

Current Principal Place of Business:

520 SOUTH PARK RD
SUITE # 12-26
HOLLYWOOD, FL 33021

New Principal Place of Business:

520 SOUTH PARK RD
SUITE # 12-22
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
520 SOUTH PARK RD
SUITE # 12-26
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: JHON, GARCIA F
Address: 520 SOUTH PARK RD - SUITE # 12-22
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: LUISA, RIVERA F
Address: 520 SOUTH PARK RD - SUITE # 12-22
City-St-Zip: HOLLYWOOD, FL 33021

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: JHON GARCIA P 04/29/2010

Electronic Signature of Signing Officer or Director Date