

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026576

FILED
Jan 09, 2012
Secretary of State

Entity Name: MEDINA MANAGEMENT GROUP, INC.

Current Principal Place of Business:

4471 N.W. 167TH STREET
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

4471 N.W. 167TH STREET
MIAMI, FL 33055

New Mailing Address:

FEI Number: 41-2083596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, HERNANDO
4471 N.W. 167TH STREET
MIAMI, FL 33055 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

OFFICERS AND DIRECTORS:

Title: DPV
Name: MEDINA, HERNANDO
Address: 4471 N.W. 167TH STREET
City-St-Zip: MIAMI, FL 33055

Title: DST
Name: MEDINA, LEE
Address: 4471 N.W. 167TH STREET
City-St-Zip: MIAMI, FL 33055

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: HERNANDO MEDINA

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date