2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2005 8:00 am Secretary of State **DOCUMENT # P03000037580** 04-01-2005 90011 039 ***158.75 COMPLOT MEDIA GROUP, INC. Principal Place of Business Mailing Address 180 NE 39TH ST STE 225 180 NE 39TH ST STE 225 MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business 3. Mailing Address <u> Ivan A. Gomez, P.A.</u> Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) #3212905 601 Brickell Key Drive City & State Applied For City & State 4. FEI Number Florida Miami, 65-1181870 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33131 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IAG CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 601 BRICKELL KEY DRIVE SUITE 507 MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May!1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE DAVALOS, LEONARDO NAME NAME 5700 COLLINS AVENUE PENTHOUSE C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE MAAL, PEDRO NAME NAME STREET ADDRESS 5700 COLLINS AVENUE PENTHOUSE C STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Davalostresident

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

FILED

(305)371 - 9213

Daytime Phone #