

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056469

Entity Name: MEDIA CONSULTING, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY
SUITE 201C
MIAMI, FL 33145

New Principal Place of Business:

1801 SW 3RD AVENUE
SUITE 402
MIAMI, FL 33129

Current Mailing Address:

2828 CORAL WAY
SUITE 201C
MIAMI, FL 33145

New Mailing Address:

1801 SW 3RD AVENUE
SUITE 402
MIAMI, FL 33129

FEI Number: 06-1696446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, BRUNO
2828 CORAL WAY
SUITE 201C
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALMEIDA, BRUNO
1801 SW 3RD AVENUE
SUITE 402
MIAMI, FL 33129 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ALMEIDA, BRUNO
Address: 2828 CORAL WAY, SUITE 201C
City-St-Zip: MIAMI, FL 33145

Title: VS () Delete
Name: ALMEIDA, BRUNO
Address: 2828 CORAL WAY 2016
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ALMEIDA, BRUNO
Address: 1801 SW 3RD AVENUE STE#402
City-St-Zip: MIAMI, FL 33129

Title: VS (X) Change () Addition
Name: ALMEIDA, BRUNO
Address: 1801 SW 3RD AVENUE STE#402
City-St-Zip: MIAMI, FL 33129

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: BRUNO ALMEIDA

PT

04/30/2008

Electronic Signature of Signing Officer or Director

Date