

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056469

Entity Name: MEDIA CONSULTING, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1801 SW 3RD AVENUE
SUITE 300
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1801 SW 3RD AVENUE
SUITE 300
MIAMI, FL 33129

New Mailing Address:

FEI Number: 06-1696446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALMEIDA, BRUNO
1801 SW 3RD AVENUE
SUITE 300
MIAMI, FL 33129 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: PT
Name: ALMEIDA, BRUNO
Address: 1801 SW 3RD AVENUE STE#300
City-St-Zip: MIAMI, FL 33129

Title: VS
Name: ALMEIDA, BRUNO
Address: 1801 SW 3RD AVENUE STE#300
City-St-Zip: MIAMI, FL 33129

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: BRUNO ALMEIDA

PT

01/10/2011

Electronic Signature of Signing Officer or Director

Date