2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031229

Entity Name: MEDIALON, INC.

City-St-Zip:

COCNUT GROOVE, FL 33134 US

FILED Mar 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 800 BRICKELL AVENUE 701 SW 27TH AVENUE SUITE 400 SUITE 702 MIAMI, FL 33131 MIAMI, FL 33135 **Current Mailing Address: New Mailing Address:** 800 BRICKELL AVENUE 701 SW 27TH AVENUE MIAMI, FL 33131 MIAMI, FL 33135 FEI Number: 56-2449639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JADE ASSOCIATES 100N. BISCAYNE BLV SUITE 500 MIAMI, FL 33132 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ALEX, CARRU Name: Name: 4064 BONITA AVENUE Address: Address:

City-St-Zip:

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

SIGNATURE: CARRU ALEX MR 03/11/2008

above, or on an attachment with an address, with all other like empowered.