

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031229

Entity Name: MEDIALON, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

701 SW 27TH AVENUE
SUITE 702
MIAMI, FL 33135 FL

Current Mailing Address:

701 SW 27TH AVENUE
MIAMI, FL 33135

New Principal Place of Business:

2977 MC FARLANE ROAD
SUITE # 301
MIAMI, FL 33133 FL

New Mailing Address:

2977 MC FARLANE ROAD
MIAMI, FL 33133

FEI Number: 56-2449639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES
100N. BISCAYNE BLV
SUITE 500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PATRICK VIVIES CPA,PA
700 E DANIA BEACH BLVD
SUITE 202
DIANA, FL 33004 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: JEAN DAVID GANEM

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALEX, CARRU
Address: 4064 BONITA AVENUE
City-St-Zip: COCONUT GROOVE, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALEX, CARRU
Address: 4064 BONITA AVENUE
City-St-Zip: COCONUT GROOVE, FL 33134 US

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: CARRU ALEX

MR

03/23/2009

Electronic Signature of Signing Officer or Director

Date