

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031229

Entity Name: MEDIALON, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

245 CATALONIA AVE
CORAL GABLES, FL 33134 MD

Current Mailing Address:

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

New Mailing Address:

245 CATALONIA AVE
CORAL GABLES, FL 33134 MD

FEI Number: 56-2449639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK VIVIES CPA,PA
700 E DANIA BEACH BLVD
SUITE 202
DANIA, FL 33004 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: D
Name: ALEX, CARRU
Address: 3750 FRANTZ ROAD
City-St-Zip: MIAMI, FL 33133 US

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: ALEX CARRU

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date