

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108276

FILED
Apr 28, 2011
Secretary of State

Entity Name: SOUTH FLORIDA SELECT MEDIA INC

Current Principal Place of Business:

1230 STILLWATER DRIVE
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

1230 STILLWATER DRIVE
MIAMI, FL 33141

New Mailing Address:

FEI Number: 20-1396551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVAGNUOLO, ANTHONY
1250 STILLWATER DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MIRMELLI, STEWART
100 SE 2ND AVENUE
MIAMI, FL 33131 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: STEWART MIRMELLI

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: ANTHONY CAVAGNUOLO
Address: 1230 STILLWATER DRIVE
City-St-Zip: MIAMI, FL 33141

Title: MGRM
Name: DOMINIC CAVAGNUOLO
Address: 1230 STILLWATER DRIVE
City-St-Zip: MIAMI, FL 33141

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: ANTHONY CAVAGNUOLO

MGRM

04/28/2011

Electronic Signature of Signing Officer or Director

Date