

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109019

Entity Name: ROUND MEDIA, INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

8538 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-1413454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSOS, ANDREIA DOS
8538 NW 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DUNKLEY, LINDSAY
14100 PALMETTO FRT RD
201
MIAMI LAKES, FL 33016 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: LINDSAY DUNKLEY

07/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DOS PASSOS, ANDREIA
Address: 8538 NW 66 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREIA DOS PASSOS

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07/11/2007

Electronic Signature of Signing Officer or Director

Date