

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111783

FILED
Apr 28, 2008
Secretary of State

Entity Name: SHOP FOR MEDIA, CORP.

Current Principal Place of Business:

8357 NW 68TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

5644 NW 79TH AVE
MIAMI, FL 33166 US

Current Mailing Address:

8357 NW 68TH ST.
MIAMI, FL 33166 US

New Mailing Address:

10881 NW 122ND ST
MEDLEY, FL 33178 US

FEI Number: 20-1430246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETO, LEVI D
915 NW 1ST AVE., #L-306
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

PEREIRA, JOSE EDUARDO D
10881 NW 122ND ST
MEDLEY, FL 33178 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: JOSE EDUARDO PEREIRA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALENCAR, SAYONARA B
Address: 18728 SW 28TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: NETO OLIVEIRA, LEVI D
Address: 4520 NW 107 AVE# 201
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: TIAGO, MARCIA
Address: 18530 SW 52ND ST
City-St-Zip: MIRAMAR, FL 33029

Title: T () Delete
Name: PEREIRA, JOSE E
Address: 18530 SW 52ND STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALENCAR, SAYONARA B
Address: 10881 NW 12ND ST
City-St-Zip: MEDLEY, FL 33178

Title: VP (X) Change () Addition
Name: NETO OLIVEIRA, LEVI D
Address: 10881 NW 122ND ST
City-St-Zip: MEDLEY, FL 33178

Title: S (X) Change () Addition
Name: TIAGO, MARCIA
Address: 10881 NW 122ND ST
City-St-Zip: MEDLEY, FL 33178

Title: T (X) Change () Addition
Name: PEREIRA, JOSE E
Address: 10881 NW 122ND ST
City-St-Zip: MEDLEY, FL 33178

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: JOSE EDUARDO PEREIRA

T

04/28/2008

Electronic Signature of Signing Officer or Director

Date