

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111783

Entity Name: SHOP FOR MEDIA, CORP.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

8644 NW 79TH AVE
MIAMI, FL 33166 US

New Principal Place of Business:

10881 NW 122ND STREET
MEDLEY, FL 33178 US

Current Mailing Address:

10881 NW 122ND ST
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 20-1430246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: V () Delete
Name: ALENCAR, SAYONARA B
Address: 10881 NW 12ND ST
City-St-Zip: MEDLEY, FL 33178

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

Title: P () Delete
Name: PEREIRA, JOSE E
Address: 10881 NW 122ND ST
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCIA TIAGO

S

06/18/2009

Electronic Signature of Signing Officer or Director

_____ Date