

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 30, 2005
Secretary of State**

DOCUMENT# P04000124793

Entity Name: VOXEL MEDIA GROUP INC.

Current Principal Place of Business:

5815 SW 5 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5815 SW 5 STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 30-0271521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

LUIS R. FERNANDEZ
5815 SW 5 STREET
MIAMI, FL 33144 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: LUIS R. FERNANDEZ 08/30/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FERNANDEZ, LUIS R
Address: 5815 SW 5 STREET
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: VELA-FERNANDEZ, DELORES E
Address: 5815 SW 5 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: VELA-FERNANDEZ, DOLORES
Address: 5815 SW 5 STREET
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS R. FERNANDEZ PS 08/30/2005
Electronic Signature of Signing Officer or Director Date