

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013274

Entity Name: OUR CITY MAGAZINE, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

990 SW 164 AVENUE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

990 SW 164 AVENUE
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 56-2497994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, LYSANIA
990 SW 164 AVENUE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

MENDEZ, ROLANDO
990 SW 164 AVE.
PEMBROKE PINES, FL 33027 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: ROLANDO MENDEZ

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDEZ, ROLANDO
Address: 990 SW 164 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

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: ROLANDO MENDEZ

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date