

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061924

Entity Name: MEDIA NINJA, INC.

FILED
Aug 16, 2008
Secretary of State

Current Principal Place of Business:

5006 NE QUAYSIDE TERRACE
MIAMI, FL 33138

New Principal Place of Business:

12020 NE 10TH AVE
BISCAYNE PARK, FL 33161

Current Mailing Address:

5006 NE QUAYSIDE TERRACE
MIAMI, FL 33138

New Mailing Address:

12020 NE 10TH AVE
BISCAYNE PARK, FL 33161

FEI Number: 20-2752956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 323012960 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: DP () Delete
Name: NOWAK, BEN
Address: 5006 NE QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NOWAK, BENJAMIN
Address: 12020 NE 10TH AVE
City-St-Zip: BISCAYNE PARK, FL 33161

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: BENJAMIN NOWAK

DP

08/16/2008

Electronic Signature of Signing Officer or Director

Date