

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140575

Entity Name: EAREYE MEDIA GROUP, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155

New Principal Place of Business:

1786 CHUCUNANTAH ROAD
MIAMI, FL 33133

Current Mailing Address:

7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155

New Mailing Address:

1786 CHUCUNANTAH ROAD
MIAMI, FL 33133

FEI Number: 20-3717993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

REYES, JULIO
1786 CHUCUNANTAH ROAD
MIAMI, FL 33133 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: JULIO REYES

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REYES, JULIO
Address: 7951 SW 40TH STREET SUITE 206
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: ROMERO, JIMENA
Address: 7951 SW 40TH STREET SUITE 206
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REYES, JULIO
Address: 1786 CHUCUNANTAH ROAD
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: ROMERO, JIMENA
Address: 1786 CHUCUNANTAH ROAD
City-St-Zip: MIAMI, FL 33133

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: JULIO REYES

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03/05/2009

Electronic Signature of Signing Officer or Director

Date