

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140575

Entity Name: EAREYE MEDIA GROUP, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1786 CHUCUNANTAH ROAD
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1786 CHUCUNANTAH ROAD
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-3717993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JULIO
1786 CHUCUNANTAH ROAD
MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: D
Name: REYES, JULIO
Address: 1786 CHUCUNANTAH ROAD
City-St-Zip: MIAMI, FL 33133

Title: D
Name: ROMERO, JIMENA
Address: 1786 CHUCUNANTAH ROAD
City-St-Zip: MIAMI, FL 33133

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: JULIO REYES

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date