

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017639

Entity Name: M.I.A. MEDIA INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10510 SOUTHWEST 153RD COURT
UNIT 8
MIAMI, FL 33196

New Principal Place of Business:

10610 SW 97TH STREET
MIAMI, FL 33196

Current Mailing Address:

10510 SOUTHWEST 153RD COURT
UNIT 8
MIAMI, FL 33196

New Mailing Address:

10610 SW 97TH STREET
MIAMI, FL 33196

FEI Number: 20-4309402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, MIA
Address: 10510 SOUTHWEST 153RD COURT, UNIT 8
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, MIA
Address: 10610 SW 97TH STREET
City-St-Zip: MIAMI, FL 33196

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: MIA LOPEZ

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date