

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067603

Entity Name: ENN HAUS MEDIA, INC

FILED
Jul 28, 2010
Secretary of State

Current Principal Place of Business:

8224 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

6400 NW 114 AVE
1132
DORAL, FL 33178

Current Mailing Address:

8224 NW 68 STREET
MIAMI, FL 33166

New Mailing Address:

6400 NW 114 AVE
1132
DORAL, FL 33178

FEI Number: 20-4888334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREDOR, ANDREA
8224 NW 68 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CORREDOR, ANDREA
6400 NW 114 AVE
1132
DORAL, FL 33178 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: ANDREA CORREDOR

07/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORREDOR, ANDREA
Address: 6400 NW 114 AVE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: URRUTIA, COSME E
Address: 6400 NW 114 AVE
City-St-Zip: DORAL, FL 33178

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: ANDREA CORREDOR

P

07/28/2010

Electronic Signature of Signing Officer or Director

Date