

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072918

FILED
Apr 24, 2007
Secretary of State

Entity Name: HITOGRAM - MEDIA ENTERTAINMENT MANAGEMENT SERVICES INCORPORATED

Current Principal Place of Business:

221 MERIDIAN AVENUE SUITE 511
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

7724 HARDING AVENUE #208
MIAMI BEACH, FL 33141 US

Current Mailing Address:

221 MERIDIAN AVENUE SUITE 511
MIAMI BEACH, FL 33139 US

New Mailing Address:

7724 HARDING AVENUE #208
MIAMI BEACH, FL 33141 US

FEI Number: 06-1780093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, ELKA
221 MERIDIAN AVENUE SUITE 511
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PERALTA, ELKA
7724 HARDING AVENUE #208
MIAMI BEACH, FL 33141 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PERALTA, ELKA
Address: 221 MERIDIAN AVENUE SUITE 511
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP/D () Delete
Name: CELIKYUREK, BERK
Address: 221 MERIDIAN AVENUE SUITE 511
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D () Delete
Name: MARTINEZ, MARIA
Address: 1051 NE 163RD
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PERALTA, ELKA
Address: 7724 HARDING AVENUE #208
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP/D (X) Change () Addition
Name: CELIKYUREK, BERK
Address: 7724 HARDING AVENUE #208
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ELKA PERALTA

P/D

04/24/2007

Electronic Signature of Signing Officer or Director

Date