

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127581

Entity Name: HD MEDIA SYSTEMS, INC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

7570 US1 HWY.
SUITE 4
HYPOLUXO, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

5081 BRIAN BLVD
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 42-1774096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANDREA F
7570 US1 HWY.
SUITE 4
HYPOLUXO, FL 33462 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: P
Name: RODRIGUEZ, ANDREA F
Address: 5081 BRIAN BLVD
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: VP
Name: BROGLIA, DIEGO O
Address: 7570 US1 HWY. SUITE 4
City-St-Zip: HYPOLUXO, FL 33462 US

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: RODRIGUEZ ANDREA

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date