

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145727

Entity Name: EDITOR'S MEDIA GROUP INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3471 N FEDERAL HWY
BLDG ROSELLI SUITE 302
OAKLAND PARK, FL 33306

New Principal Place of Business:

3471 N FEDERAL HWY
BLDG ROSELLI SUITE 505
OAKLAND PARK, FL 33306

Current Mailing Address:

3471 N FEDERAL HWY
BLDG ROSELLI SUITE 302
OAKLAND PARK, FL 33306

New Mailing Address:

3471 N FEDERAL HWY
BLDG ROSELLI SUITE 505
OAKLAND PARK, FL 33306

FEI Number: 20-5923323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSO, GILBERT
8253 NW 9TH STREET
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICARDO, BALLESTER
Address: 5881 NE 21 DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: GILBERT, MASSO
Address: 8253 NW 9TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: GRACIELA, DURAN
Address: 5310 NE 6TH AVE APT A 14
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RICARDO BALLESTER

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date