

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003470

Entity Name: A3MEDIA, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3801 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

800 SILKS RUN
2310
HALLANDALE, FL 33009

Current Mailing Address:

3801 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

800 SILKS RUN
2310
HALLANDALE, FL 33009

FEI Number: 20-5397537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGHION, ALBERTO
3801 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

AGHION, ALBERTO
800 SILKS RUN
2310
HALLANDALE, FL 33009 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: ALBERTO AGHION

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: AGHION, ALBERTO
Address: 800 SILKS RUN (2310)
City-St-Zip: HALLANDALE, FL 33009

Title: VPD
Name: PERLMAN, ALBERTO
Address: 800 SILKS RUN (2310)
City-St-Zip: HALLANDALE, FL 33009

Title: TD
Name: PEREZ, ALBERTO
Address: 800 SILKS RUN (2310)
City-St-Zip: HALLANDALE, FL 33009

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: ALBERTO AGHION

MGRM

01/06/2011

Electronic Signature of Signing Officer or Director

Date