

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006464

Entity Name: MIX MEDIA GROUP, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

330 N. ANDREWS AVE, STE 102
FORT LAUDERDALE, FL 33301

Current Mailing Address:

330 N. ANDREWS AVE, STE 102
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

330 N. ANDREWS AVE,
STE 102
FORT LAUDERDALE, FL 33301

New Mailing Address:

330 N. ANDREWS AVE,
STE 102
FORT LAUDERDALE, FL 33301

FEI Number: 20-8261850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIS, GUSTAVO
533 N.E. 3RD AV.
SUITE 504
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARIS, GUSTAVO
Address: 533 3RD AV. SUITE 504
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO () Change (X) Addition
Name: PARIS, BRUNNA R
Address: 533 NE 3RD AVENUE #504
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GUSTAVO PARIS

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date