

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006464

Entity Name: MIX MEDIA GROUP, INC.

FILED  
Feb 24, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

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

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: GUSTAVO PARIS

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date