

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023604

FILED
Aug 27, 2008
Secretary of State

Entity Name: STARLINE MEDIA GROUP, INC.

Current Principal Place of Business:

18520 NW 67 AVE.
288
MIAMI, FL 33015

New Principal Place of Business:

19821 NW 2ND AVE
351
MIAMI GARDENS, FL 33169

Current Mailing Address:

18520 NW 67 AVE.
288
MIAMI, FL 33015 US

New Mailing Address:

19821 NW 2ND AVE
351
MIAMI GARDENS, FL 33169

FEI Number: 20-8488395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, JESSE J JR.
20295 NW 2ND AVENUE
204B
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

COLEMAN, JESSE J JR.
19821 NW 2ND AVE
351
MIAMI GARDENS, FL 33169 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: JESSE J. COLEMAN JR.

08/27/2008

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: P () Delete
Name: COLEMAN, JESSE J JR.
Address: 18520 NW 67 AVENUE #288
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLEMAN, JESSE J JR.
Address: 19821 NW 2ND AVE #351
City-St-Zip: MIAMI GARDENS, FL 33169

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: JESSE J. COLEMAN JR.

P

08/27/2008

Electronic Signature of Signing Officer or Director

Date