2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2009
Secretary of State

DOCUMENT# P07000042888

Entity Name: WAREMEDIA INTERACTIVE CORP

Current Principal Place of Business:

1801 S TREASURE DR
319
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1801 S TREASURE DR
319
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 20-8782912 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REAL SOLUTIONS BUSINESS SERVICES, INC.
10691 NORTH KENDALL DRIVE
SUITE 209
MIAMI, FL 33176 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: MONTES DE OCA, AXEL
Address: 4242 NW 2 STREET, APT. 1411
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MONTES DE OCA, AXEL
Address: 1801 S TREASURE DR, APT 319
City-St-Zip: NORTH BAY VILLIAGE, FL 33141

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: AXEL MONTES DE OCA P 02/09/2009

Electronic Signature of Signing Officer or Director — Date