

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053609

FILED
May 01, 2011
Secretary of State

Entity Name: EMEDIA MARKETING CORP.

Current Principal Place of Business:

9100 S. DADELAND BLVD
SUITE 1500
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 S. DADELAND BLVD
SUITE 1500
MIAMI, FL 33156

New Mailing Address:

FEI Number: 22-3964031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVONNE, O'DONNELL
2100 SW 82ND PL
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

O'DONNELL, I
9100 S. DADELAND BLVD
1500
MIAMI, FL 33156 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: IOD

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MOHAMMAD, NAVEED
Address: 9100 S. DADELAND BLVD, SUITE 1500
City-St-Zip: MIAMI, FL 33156

Title: DV
Name: SVET, OLESEA
Address: 9100 S. DADELAND BLVD, SUITE 1500
City-St-Zip: MIAMI, FL 33156

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: NM

DIR

05/01/2011

Electronic Signature of Signing Officer or Director

Date