

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059129

Entity Name: MEDIA HOLDINGS GROUP, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

152 NE 167TH STREET
500
MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

152 NE 167TH STREET
500
MIAMI, FL 33162 US

New Mailing Address:

FEI Number: 26-0346165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIVIL TRIAL PRACTICE, P.A
152 NE 167TH STREET
300
MIAMI, FL 33023 US

Name and Address of New Registered Agent:

CIVIL TRIAL PRACTICE, P.A
152 NE 167TH STREET
500
MIAMI, FL 33023 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AELION, DAVID
Address: 152 NE 167TH STREET SUITE 500
City-St-Zip: MIAMI, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID AELION

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date