

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059129

**FILED**  
**Feb 11, 2010**  
**Secretary of State**

**Entity Name:** MEDIA HOLDINGS GROUP, INC.

**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  
500  
MIAMI, FL 33023 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: AELION, DAVID  
Address: 152 NE 167TH STREET SUITE 500  
City-St-Zip: MIAMI, FL 33023 US

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: PAULA SALT

AM

02/11/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date