

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060947

Entity Name: ANCHOR MEDIA, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

4620 NE 15TH AVENUE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

923 SE 20TH ST, UNIT D 27
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

4620 NE 15TH AVENUE
POMPANO BEACH, FL 33064 US

New Mailing Address:

513 SW 9TH ST
FORT LAUDERDALE, FL 33315 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGATINSKY & ASSOCIATES, LLC
2750 N 29TH AVENUE
STE 313
HOLLYWOOD, FL 33020 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: AFONSO, ALEXANDRE
Address: 515 SW 9TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: VP () Delete
Name: AFONSO, MIGUEL
Address: 4620 NE 15TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AFONSO, ALEXANDRE F
Address: 513 SW 9TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315 US

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: ALEX AFONSO

P

01/18/2009

Electronic Signature of Signing Officer or Director

Date