

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066577

FILED
Sep 27, 2012
Secretary of State

Entity Name: KENT INTERNATIONAL MEDIA GROUP, INC.

Current Principal Place of Business:

1450 BRICKELL BAY DR.
1404
MIAMI, FL 33131

New Principal Place of Business:

1450 BRICKELL BAY DR.
1610
MIAMI, FL 33131

Current Mailing Address:

1450 BRICKELL BAY DR.
1404
MIAMI, FL 33131

New Mailing Address:

1450 BRICKELL BAY DR.
1610
MIAMI, FL 33131

FEI Number: 26-0308571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, ITZEL
1450 BRICKELL BAY DR.
1404
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INFANTE, ITZEL
1450 BRICKELL BAY DR.
1610
MIAMI, FL 33131 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: ITZEL INFANTE

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: INFANTE, ITZEL
Address: 1450 BRICKELL BAY DR. # 1610
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: KENT, JEANCARLOS
Address: 1450 BRICKELL BAY DRIVE, #1610
City-St-Zip: MIAMI, FL 33131

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: ITZEL INFANTE

P

09/27/2012

Electronic Signature of Signing Officer or Director

Date