

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072894

Entity Name: CORREA MEDIA GROUP, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

7355 SW 89 ST
SUITE 623
MIAMI, FL 33156

New Principal Place of Business:

7350 SW 89 ST
SUITE 514S
MIAMI, FL 33156

Current Mailing Address:

PO BOX 163924
MIAMI, FL 33116

New Mailing Address:

FEI Number: 26-0411944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, STEFAN
7355 SW 89 ST
SUITE 623
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CORREA, STEFAN
7350 SW 89 ST
SUITE 514S
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: STEFAN CORREA

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: CORREA, STEFAN
Address: PO BOX 163924
City-St-Zip: MIAMI, FL 33116

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: STEFAN CORREA

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date