

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 03, 2009
Secretary of State**

DOCUMENT# P07000086738

Entity Name: DORI MEDIA AMERICA, INC.

Current Principal Place of Business:

9800 NW 41ST STREET
SUITE 320
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9800 NW 41ST STREET
SUITE 320
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-0638706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, GREGORY
700 SOUTH FEDERAL HIGHWAY, STE 200
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALTI, NADAV
Address: 9800 NW 41ST STREET, STE. 320
City-St-Zip: DORAL, FL 33178

Title: CEOP () Delete
Name: ESCALANTE, JOSE
Address: 9800 NW 41ST STREET, STE. 320
City-St-Zip: DORAL, FL 33178

Title: S (X) Delete
Name: ESCALANTE, JOSE
Address: 9800 NW 41ST STREET, STE. 320
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FERNANDEZ, RICHARD
Address: 9800 NW 41ST STREET, STE. 320
City-St-Zip: DORAL, FL 33178

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: NADAV PALTI

D

09/03/2009

Electronic Signature of Signing Officer or Director

Date