

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000088206

Entity Name: CENTER MEDIA INC.

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

710 PENNSYLVANIA AVE - SUITE #1
MIAMI, FL 33139

New Principal Place of Business:

710 PENNSYLVANIA AVENUE SUITE #1
MIAMI BEACH, FL 33139

Current Mailing Address:

710 PENNSYLVANIA AVE - SUITE #1
MIAMI, FL 33139

New Mailing Address:

710 PENNSYLVANIA AVENUE SUITE #1
MIAMI BEACH, FL 33139

FEI Number: 41-2248359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. MANLY, P.A.
10 SW SOUTH RIVER DRIVE - SUITE 1712
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MILLER, RICHARD SEAN
710 PENNSYLVANIA AVENUE SUITE #1
MIAMI BEACH, FL 33139 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: SEAN RICHARD MILLER

10/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TOSCANI, MARCO
Address: 710 PENNSYLVANIA AVE - SUITE #1
City-St-Zip: MIAMI, FL 33139

Title: P () Delete
Name: KELLER, RAYMOND M
Address: 27160 EDENBRIGE CT.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: VANDERBECK, RALF
Address: 7908 GARDNER DRIVE
City-St-Zip: NAPLES, FL 34109

Title: P (X) Delete
Name: MILLER, SEAN R
Address: 710 PENNSYLVANIA AVE - SUITE #1
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, SEAN R
Address: 710 PENNSYLVANIA AVENUE SUITE #1
City-St-Zip: MIAMI, FL 33139

Title: VP (X) Change () Addition
Name: LEE, JONATHAN
Address: 1602 ALTON ROAD, #610
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: CROTTY, JOHN J
Address: 2557 WEST PLATT STREET
City-St-Zip: TAMPA, FL 33609

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: SEAN RICHARD MILLER

P

10/01/2009

Electronic Signature of Signing Officer or Director

Date