

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096701

Entity Name: BLUE DOT MEDIA, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

11250 NW 14TH COURT
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

1500 NW 122 AVE
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

11250 NW 14TH COURT
PEMBROKE PINES, FL 33026 US

New Mailing Address:

320 S. FLAMINGO RD.
#249
PEMBROKE PINES, FL 33027 US

FEI Number: 26-0898179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDONEZ, LILIETH
11250 NW 14TH COURT
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

BETANCOURT, LILIETH O
320 S. FLAMINGO RD.
#249
PEMBROKE PINES, FL 33027 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: LILIETH O. BETANCOURT

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: ORDONEZ, LILIETH
Address: 11250 NW 14TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: P () Delete
Name: ORDONEZ, LILIETH
Address: 11250 NW 14TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP () Delete
Name: BETANCOURT, ELLIOT
Address: 11250 NW 14TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: SEC () Delete
Name: ORDONEZ, LILIETH
Address: 11250 NW 14TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: TREA () Delete
Name: ORDONEZ, LILIETH
Address: 11250 NW 14TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BETANCOURT, LILIETH O
Address: 1500 NW 122 AVE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: P (X) Change () Addition
Name: BETANCOURT, LILIETH O
Address: 1500 NW 122 AVE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP (X) Change () Addition
Name: BETANCOURT, LILIETH O
Address: 1500 NW 122 AVE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: SEC (X) Change () Addition
Name: BETANCOURT, LILIETH O
Address: 1500 NW 122 AVE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: TREA (X) Change () Addition
Name: BETANCOURT, LILIETH O
Address: 1500 NW 122 AVE
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: LILIETH O. BETANCOURT

DIR

02/19/2009

Electronic Signature of Signing Officer or Director

Date