

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107962

Entity Name: MELBEC MEDIA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7200 W COMMERCIAL BLVD.
SUITE 206
LAUDERHILL, FL 33319 US

New Principal Place of Business:

2900 UNIVERSITY DRIVE
SUITE 38
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

7200 W COMMERCIAL BLVD.
SUITE 206
LAUDERHILL, FL 33319 US

New Mailing Address:

2900 UNIVERSITY DRIVE
SUITE 38
CORAL SPRINGS, FL 33065 US

FEI Number: 26-1228411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, MARIAN PD
7200 W COMMERCIAL BLVD.
SUITE 206
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

HYMAN, MARIAN PD
2900 UNIVERSITY DRIVE
SUITE 38
CORAL SPRINGS, FL 33065 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: MARIAN HYMAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HYMAN, MARIAN PD
Address: 2900 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARIAN HYMAN

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date