

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108113

FILED
Apr 19, 2011
Secretary of State

Entity Name: MEDIAVILLA PRODUCTIONS DESIGN CO.

Current Principal Place of Business:

10040 NW 9TH STREET CIR., APT. 202
MIAMI, FL 33172

New Principal Place of Business:

3352 SW 25TH TER
MIAMI, FL 33133

Current Mailing Address:

10040 NW 9TH STREET CIR., APT. 202
MIAMI, FL 33172

New Mailing Address:

3352 SW 25TH TER
MIAMI, FL 33133

FEI Number: 22-3969666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDIAVILLA, GUILLERMO A
10040 NW 9TH STREET CIR., APT. 202
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MEDIAVILLA, GUILLERMO A
3352 SW 25TH TER
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEDIAVILLA, GUILLERMO A
Address: 3352 SW 25TH TER
City-St-Zip: MIAMI, FL 33133

Title: VPSD
Name: GUERRA, ESTRELLA
Address: 3352 SW 25TH TER
City-St-Zip: MIAMI, FL 33133

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: GUILLERMO A. MEDIAVILLA

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date