## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **Secretary of State** DOCUMENT # P07000110017 01-22-2008 90048 016 \*\*\*150.00 1. Entity Name NUBIAROSEMEDIA, INC **4000000** Principal Place of Business Mailing Address 2790 N.BROWARD BLVD 2790 N.BROWARD BLVD FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>2790 W. BROWARD BLVD</u> <u>2790 W. BROWARD BLVD</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For FORT LAUDERDALE, Country FORT LAUDERDALE, Country Not Applicable 26-1242688 \$8.75 Additional 5. Certificate of Status Desired U<u>SA</u> 33312 USA 33312 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COHEN , NUBIA R MRS Street Address (P.O. Box Number is Not Acceptable) COHEN, NUBIA R MRS 2790 N.BROWARD BLVD 2790 W. BROWARD BLVD FORT LAUDERDALE, FL 33312 Zip Code CityFORT LAUDERDALE 33312 8. The above named entity submits this statement for the surpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150:00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change Addition TITLE Delete COHEN, NUBIA R MRS COHEN, NUBIA R MRS. NAME NAME STREET ADDRESS STREET ADDRESS 2790 N.BROWARD BLVD 2790 W. BROWARD BLVD CITY-ST-ZIP FORT LAUDERDALE, FL 33312 CITY-ST-ZIP FORT LAUDERDALE, FL 33312 Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE Change Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE, Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if the property of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the property of the property changed, or on an attachme

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