

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110017

Entity Name: NUBIAROSEMEDIA,INC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2790 N.BROWARD BLVD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2790 WEST BROWARD BOULEVARD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2790 N.BROWARD BLVD
FORT LAUDERDALE, FL 33312

New Mailing Address:

2790 WEST BROWARD BOULEVARD
FORT LAUDERDALE, FL 33312

FEI Number: 26-1242688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NUBIA R MRS
2790 N.BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

COHEN, NUBIA R MRS
2790 WEST BROWARD BOULEVARD
FORT LAUDERDALE, FL 33312 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

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, NUBIA R MRS.
Address: 2790 N.BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, NUBIA R MRS.
Address: 2790 WEST BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: NUBIA COHEN

Electronic Signature of Signing Officer or Director

P

04/15/2009

Date