2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 10, 2008 8:00 am
Secretary of State
07-10-2008 90014 017 ***150.00

DOCUMENT # P07000113721

1. Entity Name
MAD & DEL MONTE MEDIA CORP

Principal Place of Business	Mailing Address
8748 NW 112 ST. HIALEAH GARDENS, FL 33018	8748 NW 112 ST HIALEAH GARDENS, FL 33018

07072008 Chg-P CR2E034 (12/06)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Zip

4. FEI Number 26-1250155 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
DEL MONTE, ARTURO M 8748 NW 112 ST HIALEAH GARDENS, FL 33018	Name Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or its registered agent, or both, in the State of Florida. I am familiar with and accept the obligations of registered agent.

SIGNATURE _____
Signature of New Registered Agent (if changing) Date

FILE NOW!!! FEE IS $150.00
Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
	PTD ☐ Delete	☐ Change ☐ Addition
Name & Address	DEL MONTE ARTURO M 8748 NW 112 ST HIALEAH GARDENS, FL 33018	Name & Address
	VSD ☐ Delete	☐ Change ☐ Addition
Name & Address	VIZCAINO MARIA A 1109 HATTERAS CIR GREENACRES, FL 33413	Name & Address
	☐ Delete	☐ Change ☐ Addition
Name & Address		Name & Address
	☐ Delete	☐ Change ☐ Addition
Name & Address		Name & Address
	☐ Delete	☐ Change ☐ Addition
Name & Address		Name & Address
	☐ Delete	☐ Change ☐ Addition
Name & Address		Name & Address

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Arturo Manuel Del Monte 07/07/08 786 257 3308
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Phone