

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117264

Entity Name: Z G MEDIA GROUP INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

3696 ESTEPONA AVE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

8189 NW 116TH COURT
DORAL, FL 33178

New Mailing Address:

3696 ESTEPONA AVE.
DORAL, FL 33178

FEI Number: 26-1319184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELKOWICZ PERERA, LUIS E
8189 NW 116TH COURT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ZELKOWICZ PERERA, LUIS E
3696 ESTEPONA AVE.
DORAL, FL 33178 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: MARICELA GONZALEZ

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: C, LUIS E
Address: 3696 ESPONA AVE.
City-St-Zip: DORAL, FL 33178

Title: VD
Name: GONZALEZ, MARICELA
Address: 3696 ESPONA AVE
City-St-Zip: DORAL, FL 33178

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: MARICELA GONZALEZ

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04/13/2011

Electronic Signature of Signing Officer or Director

Date