

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133633

Entity Name: ONLINE MEDIA GROUP, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

1621 N STATE RD 7
LAUDERHILL, FL 33313 US

New Principal Place of Business:

5061 S STATE RD 7
619
DAVIE, FL 33314 US

Current Mailing Address:

2818 N 46 AVE
K686
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 68-0666988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHAVI, YANIV SR.
2818 N 46 AVE
K686
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAHAVI, YANIV SR.
Address: 2818 N 46 AVE
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAHAVI, YANIV SR.
Address: 2818 N 46 AVE K686
City-St-Zip: HOLLYWOOD, FL 33021 US

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: YANIV ZAHAVI

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date