

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133633

Entity Name: ONLINE MEDIA GROUP, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

5061 S STATE RD 7
619
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

2818 N 46 AVE
K686
HOLLYWOOD, FL 33021 US

New Mailing Address:

5021 HAYES STREET
HOLLYWOOD, FL 33021 US

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:

ZAHAVI, YANIV SR.
5021 HAYES STREET
HOLLYWOOD, FL 33021 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: YANIV ZAHAVI

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAHAVI, YANIV SR.
Address: 5021 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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: YANIV ZAHAVI

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date