

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002827

Entity Name: MATCH MADE MEDIA, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1156 NE 101 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

10 SW SOUTH RIVER DRIVE
808
MIAMI, FL 33130

Current Mailing Address:

1156 NE 101 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

10 SW SOUTH RIVER DRIVE
808
MIAMI, FL 33130

FEI Number: 26-1725325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, SUSANA F
1156 NE 101 STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

GOMEZ, SUSANA F
10 SW SOUTH RIVER DRIVE
808
MIAMI, FL 33130 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, SUSANA F
Address: 1156 NE 101 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, SUSANA F
Address: 10 SW SOUTH RIVER DRIVE, #808
City-St-Zip: MIAMI, FL 33130

Title: VP () Change (X) Addition
Name: GOMEZ, RODOLFO R
Address: 10 SW SOUTH RIVER DRIVE, #808
City-St-Zip: MIAMI, FL 33130

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: SUSANA F. GOMEZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date