2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002827

Entity Name: MATCH MADE MEDIA, INC.

FILED Mar 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 SW SOUTH RIVER DRIVE 1156 NE 101 STREET #808 MIAMI SHORES, FL 33138

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

10 SW SOUTH RIVER DRIVE 1156 NE 101 STREET #808 MIAMI SHORES, FL 33138

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: Name and Address of New Registered Agent:

GOMEZ, SUSANA F

10 SW SOUTH RIVER DRIVE

808

MIAMI, FL 33130 US

GOMEZ, SUSANA F

1156 NE 101 STREET

MIAMI SHORES, FL 33138 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: 03/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GOMEZ, SUSANA F

 Address:
 1156 NE 101 STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: VP

 Name:
 GOMEZ, RODOLFO R

 Address:
 1156 NE 101 STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

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: SUSANA F GOMEZ P 03/01/2012