2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003814

Entity Name: SHIRAZ MEDIA PROFESSIONALS INC.

FILED Apr 30, 2009 Secretary of State

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

16469 NE 26 PLACE

NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

16469 NE 26 PLACE 16900 N. BAY. RD. NORTH MIAMI BEACH, FL 33160 US BLDG. #3, APT. #2001

SUNNY IŚLES BEACH, FL 33160 US

FEI Number: 26-3637810 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:

JCHPA REGISTERED AGENTS INC.

1580 SAWGRASS CORPORATE PARKWAY

SUITE 130

SHIRAZ, ETTY

16900 N. BAY RD.,
BLDG #3, APT. #2001

SUNRISE, FL 33323 US SUNNY ISLES BEACH, FL 33160 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: ETTY SHIRAZ 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: SHIRAZ, ETTY Name: SHIRAZ, ETTY

 Address:
 16469 NE 26 PLACE
 Address:
 16900 N. BAY RD. BLDG. #3 APT. #2001

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160 US
 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160 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: ETTY SHIRAZ PRES 04/30/2009