

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008287

Entity Name: IGUANA MEDIA INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

15252 SW 31ST ST
MIAMI, FL 33185

New Principal Place of Business:

1131 SW 4TH AVE.
MIAMI, FL 33130

Current Mailing Address:

15252 SW 31ST ST
MIAMI, FL 33185

New Mailing Address:

1131 SW 4TH AVE.
MIAMI, FL 33130

FEI Number: 26-1820681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, MARIANA
15252 SW 31ST ST
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GUERRERO, MARIANA
1131 SW 4TH AVE.
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: MARIANA GUERRERO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRERO, MARIANA
Address: 15252 SW 31ST ST
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Delete
Name: GUERRERO, INES M
Address: 15252 SW 31ST ST
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRERO, MARIANA
Address: 1131 SW 4TH AVE.
City-St-Zip: MIAMI, FL 33130

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIANA GUERRERO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date