

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013895

FILED
Apr 29, 2011
Secretary of State

Entity Name: MEDIA TRANSLATION LAB, INC.

Current Principal Place of Business:

20801 BISCAYNE BLVD, SUITE 400
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BLVD, SUITE 400
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-1915543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINE BOULEVARD, SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD, SUITE 201
PEMBROKE PINES, FL 33029 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: JORGE FERNANDEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: MELENDEZ, LUIS A
Address: 20801 BISCAYNE BLVD, SUITE 400
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: MELENDEZ, LUIS A
Address: 20801 BISCAYNE BLVD, SUITE 400
City-St-Zip: AVENTURA, FL 33180

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: LUIS A MELENDEZ

DPVS

04/29/2011

Electronic Signature of Signing Officer or Director

Date