2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016501

Entity Name: LEGAL MEDIA PRESENTATIONS, INC.

FILED Mar 09, 2011 Secretary of State

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

1233 SAN IGNACIO AVENUE CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

1233 SAN IGNACIO AVENUE CORAL GABLES, FL 33146 US

FEI Number: 26-1963448 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:

LOMBANA, HECTOR J 2701 PONCE DE LEON BLVD. MEZZANINE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: LOMBANA, AURORA
Address: 1233 SAN IGNACIO AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title:

Name: LOMBANA, AURORA
Address: 1233 SAN IGNACIO AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

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: AURORA LOMBANA PRES 03/09/2011