

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057322

Entity Name: STRATUM MEDIA GROUP, INC.

FILED
May 06, 2011
Secretary of State

Current Principal Place of Business:

7638 SW 105 PL
MIAMI, FL 33173 US

New Principal Place of Business:

8075 SW 107 AV
219
MIAMI, FL 33173 US

Current Mailing Address:

7638 SW 105 PL
MIAMI, FL 33173 US

New Mailing Address:

8075 SW 107 AV
219
MIAMI, FL 33173 US

FEI Number: 26-3053178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-BECERRA, MARLEN
7638 SW 105 PL
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DIAZ-BECERRA, MARLEN
8075 SW 107 AV
219
MIAMI, FL 33173 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:

05/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ-BECERRA, MARLEN
Address: 8075 SW 107 AV APT 219
City-St-Zip: MIAMI, FL 33173 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: MARLEN DIAZ-BECERRA

P.

05/06/2011

Electronic Signature of Signing Officer or Director

Date