2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 14, 2011 Secretary of State

Entity Name: MULTILINGUAL MEDIA & MARKETING, INC.

New Principal Place of Business: Current Principal Place of Business: 1835 NE MIAMI GARDENS DRIVE SUITE 208 MIAMI, FL 33179 **Current Mailing Address: New Mailing Address:** 20370 NE 22 PLACE MIAMI, FL 33180 FEI Number: 65-0841435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MITRANI, HILDA S 20370 NÉ 22 PLACE MIAMI, FL 33180 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: PRES

Name: MITRANI, HILDA S Address: 20370 NE 22 PLACE City-St-Zip: MIAMI, 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: HILDA S. MITRANI PRES 01/14/2011