

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103301

Entity Name: MEDIALIFE WHOLESALE, INC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

511 SE 5TH AVENUE
SUITE 1403
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

511 SE 5TH AVENUE
SUITE 1403
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, MARISELA
1761 SW 11TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

TEMPERINO, ANTHONY
511 SE 5TH AVE
SUITE # 1403
FORT LAUDERDALE, FL 33301 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: ANTHONY TEMPERINO

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: TEMPERINO, ANTHONY
Address: 511 SE 5TH AVENUE #1403
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: TEMPERINO, ANTHONY
Address: 511 SE 5TH AVENUE #1403
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANTHONY TEMPERINO

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date