

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106819

Entity Name: MEDIA CAPABILITY, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL
STE 275
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

433 PLAZA REAL
STE 275
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-4069656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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: DPST
Name: GUZMAN, CLARA
Address: 433 PLAZA REAL STE 275
City-St-Zip: BOCA RATON, FL

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: CLARA GUZMAN

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date