

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106819

Entity Name: MEDIA CAPABILITY, INC.

FILED  
Jan 20, 2012  
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: D  
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

D

01/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date