

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000720

Entity Name: MEDIACOACH CORPORATION

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

531 27 TH ST
#B
WEST PALM BEACH, FL 33407

Current Mailing Address:

531 27 TH ST
#B
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2000 NE 135 STREET
306
NORTH MIAMI, FL 33181

New Mailing Address:

2000 NE 135 STREET
306
NORTH MIAMI, FL 33181

FEI Number: 26-3993267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARO, BERNSTEIN
531 27 ST
#B
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

LAZARO, BERNSTEIN
2000 NE 135 STREET
306
NORTH MIAMI, FL 33181 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: LAZARO BERNSTEIN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAZARO, BERNSTEIN
Address: 2000 NE 135 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: LAZARO BERNSTEIN

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date