

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020081

FILED
Apr 03, 2012
Secretary of State

Entity Name: MC MEDIA CORP.

Current Principal Place of Business:

5757 COLLINS AVENUE
PH3
MIAMI BEACH, FL 33140

New Principal Place of Business:

4925 COLLINS AVENUE
8F
MIAMI BEACH, FL 33140

Current Mailing Address:

5757 COLLINS AVENUE
PH3
MIAMI BEACH, FL 33140

New Mailing Address:

4925 COLLINS AVENUE
8F
MIAMI BEACH, FL 33140

FEI Number: 26-4418099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALASSO, EUGENIO M
5757 COLLINS AVENUE
APT. 8F
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CALASSO, EUGENIO M
4925 COLLINS AVENUE
APT. 8F
MIAMI BEACH, FL 33140 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:

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CALASSO, EUGENIO M
Address: 4925 COLLINS AVENUE 8F
City-St-Zip: MIAMI BEACH, FL 33140

Title: CEO
Name: EUGENIO, CALASSO M
Address: 4925 COLLINS AVENUE 8F
City-St-Zip: MIAMI BEACH, FL 33140

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: EUGENIO M CALASSO

CEO

04/03/2012

Electronic Signature of Signing Officer or Director

Date