

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020938

Entity Name: V2-MEDIA INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

500 EXECUTIVE CENTER DR
2B
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2602 SW 23RD CRANBROOK DR
BOYNTON BEACH, FL 33436

Current Mailing Address:

500 EXECUTIVE CENTER DR
2B
WEST PALM BEACH, FL 33401

New Mailing Address:

2602 SW 23RD CRANBROOK DR
BOYNTON BEACH, FL 33436

FEI Number: 94-3470197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAMAR, RAMON
500 EXECUTIVE CENTER DR
2B
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

VILLAMAR, RAMON
2602 SW 23RD CRANBROOK DR
BOYNTON BEACH, FL 33436 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: RAMON VILLAMAR

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLAMAR, RAMON
Address: 2602 SW 23RD CRANBROOK DR
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: RAMON VILLAMAR

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date