

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025570

FILED
Mar 03, 2011
Secretary of State

Entity Name: OPERATIVE MEDIA GROUP, INC.

Current Principal Place of Business:

16301 SW 42 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

PO BOX 940072
MIAMI, FL 33194

New Mailing Address:

FEI Number: 26-4820094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, VICTOR
16301 SW 42 TERRACE
MIAMI, FL 33185 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: P
Name: LOPEZ, VICTOR
Address: 16301 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: LOPEZ, YOANDRA
Address: 16301 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33185

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: VICTOR LOPEZ

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date