

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066826

FILED
Apr 19, 2012
Secretary of State

Entity Name: MEDIA SUPPLY INC.

Current Principal Place of Business:

6557 GARDEN ROAD
#3
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

6557 GARDEN ROAD
#3
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 27-0693119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIGAL, JANETTE M
6557 GARDEN ROAD
#3
RIVIERA BEACH, FL 33404 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: PRES
Name: MADRIGAL, JANETTE M
Address: 137 GREENBRIER DRIVE
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: SVP
Name: LEYVA, LUIS
Address: 13521 EXOTICA LANE
City-St-Zip: WELLINGTON, FL 33414

Title: EVP
Name: PIEDRA, PEDRO
Address: 929 GREEN STREET
City-St-Zip: WEST PALM BEACH, FL 33405

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: JANETTE MADRIGAL

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date