

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085639

FILED
Mar 27, 2011
Secretary of State

Entity Name: OCTAGON MEDIA TRADERS INC.

Current Principal Place of Business:

150 SE 25TH ROAD
12B
MIAMI, FL 33129 US

New Principal Place of Business:

150 SE 25TH ROAD
3G
MIAMI, FL 33129 US

Current Mailing Address:

150 SE 25 ROAD
3G
MIAMI, FL 33129 US

New Mailing Address:

150 SE 25TH ROAD
3G
MIAMI, FL 33129 US

FEI Number: 27-1218698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LESMES, JAIME M
150 SE 25 ROAD
12B
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

LESMES, JAIME M
150 SE 25 ROAD
3G
MIAMI, FL 33129 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:

Electronic Signature of Registered Agent

03/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LESMES, JAIME M
Address: 150 SE 25TH ROAD AP. 3G
City-St-Zip: MIAMI, FL 33129 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: JAIME M. LESMES

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date