

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100052

FILED
Sep 27, 2012
Secretary of State

Entity Name: 24HOUR HIP HOP MAGAZINE, CORP

Current Principal Place of Business:

15271 NW 60TH AVE
SUITE 203
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

2635 WEST 79 STREET
HIALEAH, FL 33016 US

Current Mailing Address:

15271 NW 60TH AVE
SUITE 203
MIAMI LAKES, FL 33014 US

New Mailing Address:

2635 WEST 79 STREET
HIALEAH, FL 33016 US

FEI Number: 27-1481709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, LEE
15271 NW 60TH AVE
SUITE 203
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BERCUSON, DAVID
TOWN CENTER ONE, SUITE 1813
8950 SW 74 COURT
MIAMI, FL 33176 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: DAVID BERCUSON

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DILLARD, TRAMAR
Address: 15271 NW 60TH AVE SUITE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP
Name: PRINCE, LEE
Address: 15271 NW 60TH AVE STE 203
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: S
Name: PRINCE, ELVIN
Address: 15271 NW 60TH AVE STE 203
City-St-Zip: MIAMI LAKES, FL 33014 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: TRAMAR DILLARD

P

09/27/2012

Electronic Signature of Signing Officer or Director

Date