

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100648

FILED
May 04, 2011
Secretary of State

Entity Name: CHRISTIAN MEDIA GROUP INC.

Current Principal Place of Business:

14159 SW 32ND STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

14159 SW 32ND STREET
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 27-1481687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JASON H
8306 MILLS DR
249
MIAMI, FL 33183 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: TERIFE, LUIS J
Address: 14159 SW 32ND ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: TERIFE, CAROLINA M
Address: 14159 SW 32 ST
City-St-Zip: MIRAMAR, FL 33027 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: JERONIMO TERIFE

PRES

05/04/2011

Electronic Signature of Signing Officer or Director

Date