

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014599

Entity Name: ALBOLINO MEDIA, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

10242 NW 47TH STREET
SUITE 20
SUNRISE, FL 33351 US

New Principal Place of Business:

10198 NW 47TH STREET
SUNRISE, FL 33351 US

Current Mailing Address:

9840 NW 41ST COURT
SUNRISE, FL 33351 US

New Mailing Address:

10198 NW 47TH STREET
SUNRISE, FL 33351 US

FEI Number: 27-1919658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBOLINO, ROBERT L
9840 NW 41ST COURT
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ALBOLINO, ROBERT L
10198 NW 47TH STREET
SUNRISE, FL 33351 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

02/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALBOLINO, ROBERT L
Address: 10198 NW 47TH STREET
City-St-Zip: SUNRISE, FL 33351 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: ROBERT ALBOLINO

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date