

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016990

FILED
Apr 29, 2011
Secretary of State

Entity Name: UNCOMMON CARIBBEAN MEDIA, INC.

Current Principal Place of Business:

500 SE 17TH STREET, SUITE 325
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

500 SE 17TH STREET, SUITE 325
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-2007513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: D
Name: BENNETT, STEPHEN A
Address: 500 SE 17TH STREET, SUITE 325
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: BENNETT, PATRICK
Address: 219 17TH STREET, APT. 4B
City-St-Zip: BROOKLYN, NY 11215

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: STEPHEN BENNETT

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date