

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019756

Entity Name: ZAC MEDIA, INC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

7508 NW 55TH STREET
MIAMI, FL 33166

New Principal Place of Business:

9600 NW 38 STREET
215B
DORAL, FL 33178

Current Mailing Address:

7508 NW 55TH STREET
MIAMI, FL 33166

New Mailing Address:

9600 NW 38 STREET
215B
DORAL, FL 33178

FEI Number: 27-2043114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, JAQUELINE
7508 NW 55TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ZAMBRANO, JAQUELINE
9600 NW 38 STREET
215B
DORAL, FL 33178 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: JAQUELINE ZAMBRANO

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAMBRANO, JAQUELINE
Address: 9600 NW 38TH STREET
City-St-Zip: DORAL, FL 33178

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: JAQUELINE ZAMBRANO

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date