

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023258

FILED
Apr 30, 2012
Secretary of State

Entity Name: VEINTISEVEN MEDIA GROUP INC

Current Principal Place of Business:

1900 N BAY SHORE DR
2711
MIAMI, FL 33132 US

New Principal Place of Business:

1900 N BAY SHORE DR
1611
MIAMI, FL 33132 US

Current Mailing Address:

1900 N BAY SHORE DR
2711
MIAMI, FL 33132 US

New Mailing Address:

1900 N BAY SHORE DR
1611
MIAMI, FL 33132 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERDE, PABLO
1900 N BAY SHORE DR
2711
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

HERDE, PABLO
1900 N BAY SHORE DR
1611
MIAMI, FL 33132 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERDE, PABLO
Address: 1900 N BAY SHORE DR STE 1611
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: GONZALEZ, MILITZA
Address: 8231 NW 107TH CT UNIT 3
City-St-Zip: MIAMI, FL 33178 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: PABLO HERDE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date