

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030443

Entity Name: US MEDIA INVEST INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

712 SOUTHWEST ROCKY BAYOU TERRACE
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

712 SOUTHWEST ROCKY BAYOU TERRACE
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 27-2538610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KAHR, CARRIE L
712 SOUTHWEST ROCKY BAYOU TERRACE
PORT ST LUCIE, FL 34986 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: CARRIE L KAHR

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAHR, JUAN
Address: 712 SOUTHWEST ROCKY BAYOU TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: T
Name: KAHR, CARRIE L
Address: 712 SOUTHWEST ROCKY BAYOU TERRACE
City-St-Zip: PORT ST LUCIE, FL 34986

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: CARRIE L KAHR

T

01/28/2011

Electronic Signature of Signing Officer or Director

Date