

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032824

Entity Name: LENOVO MEDIA INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

12615 NW 56 DR
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 US

Current Mailing Address:

12615 NW 56 DR
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 27-2517857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEISS LIPNER & CO, LLC
407 LINCOLN RD
706
MIAMI BEACH, FL 33139 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: P
Name: VALLEJO, JUAN F
Address: 12615 NW 56 DR
City-St-Zip: CORAL SPRINGS, FL 33076 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: JUAN VALLEJO

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date