

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045562

Entity Name: NUFLAVA MEDIA INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

233 NORTH FEDERAL HIGHWAY
SUITE 43
DANIA BEACH, FL 33004

New Principal Place of Business:

233 NORTH FEDERAL HIGHWAY
SUITE 51
DANIA BEACH, FL 33004

Current Mailing Address:

233 NORTH FEDERAL HIGHWAY
SUITE 43
DANIA BEACH, FL 33004

New Mailing Address:

233 NORTH FEDERAL HIGHWAY
SUITE 51
DANIA BEACH, FL 33004

FEI Number: 27-2691067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPRON, VERNAL
233 NORTH FEDERAL HIGHWAY
SUITE 43
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

CAPRON, VERNAL
233 NORTH FEDERAL HIGHWAY
SUITE 51
DANIA BEACH, FL 33004 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: VERNAL CAPRON

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAPRON, ELAINE
Address: 233 NORTH FEDERAL HWY., SUITE 51
City-St-Zip: DANIA BEACH, FL 33004

Title: VP
Name: CAPRON, VERNAL
Address: 233 NORTH FEDERAL HWY., SUITE 51
City-St-Zip: DANIA BEACH, FL 33004

Title: T
Name: GRAY, CAROL
Address: 102-07 JAMAICA AVE
City-St-Zip: RICHMOND HILLS, NY 11418

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: ELAINE CAPRON

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date