

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047742

FILED
Apr 27, 2011
Secretary of State

Entity Name: IMMOBILIARE MEDIA CORPORATION

Current Principal Place of Business:

9825 MARINA BOULEVARD
SUITE 100
BOCA RATON, FL 33431 US

New Principal Place of Business:

9825 MARINA BOULEVARD
SUITE 100
BOCA RATON, FL 33428 US

Current Mailing Address:

9825 MARINA BOULEVARD
SUITE 100
BOCA RATON, FL 33431 US

New Mailing Address:

9825 MARINA BOULEVARD
SUITE 100
BOCA RATON, FL 33428 US

FEI Number: 27-2796128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHTER, MARC
9825 MARINA BOULEVARD
SUITE 100
BOCA RATON, FL 33428 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: SCHECHTER, MARC
Address: 9825 MARINA BOULEVARD, SUITE 100
City-St-Zip: BOCA RATON, FL 33428 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: MARC SCHECHTER

P

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date