

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065039

FILED
Aug 03, 2011
Secretary of State

Entity Name: ENVISION DIGITAL MEDIA CONSULTING, INC.

Current Principal Place of Business:

120 NE 27TH STREET
SUITE 500
MIAMI, FL 33137

New Principal Place of Business:

161 CRANDON BLVD.
221
MIAMI, FL 33149

Current Mailing Address:

120 NE 27TH STREET
SUITE 500
MIAMI, FL 33137

New Mailing Address:

161 CRANDON BLVD.
221
MIAMI, FL 33149

FEI Number: 27-3204873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ADAM D ESQ.
120 NE 27TH STREET
SUITE 500
MIAMI, FL 33137 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: PRES
Name: TAMAYO, ABEL
Address: 161 CRANDON BLVD.
City-St-Zip: MIAMI, FL 33149

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: ABEL TAMAYO

PRES

08/03/2011

Electronic Signature of Signing Officer or Director

Date