

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098309

FILED
Apr 30, 2011
Secretary of State

Entity Name: MIRACLE MARKETING AND MEDIA CORP

Current Principal Place of Business:

3100 N 29 COURT
SUITE 100
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3109 NE 23RD CT
FT LAUDERDALE, FL 33305 US

Current Mailing Address:

3100 N 29 COURT
SUITE 100
HOLLYWOOD, FL 33020 US

New Mailing Address:

3109 NE 23RD CT
FT LAUDERDALE, FL 33305 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNITZER, GERALD S
3100 N 29 COURT
SUITE 100
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LEVY, DAVID
3109 NE 23RD CT
FT LAUDERDALE, FL 33305 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: DAVID M LEVY

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEVY, DAVID M
Address: 3109 NE 23RD CT
City-St-Zip: FT LAUDERDALE, FL 33305 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: DAVID M LEVY

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date