

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001263

Entity Name: ONLYMIDIA, INC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

7710 SW 67TH AVE
MIAMI, FL 33143

New Principal Place of Business:

3100 NW 72ND AVE
SUITE 110
MIAMI, FL 33122

Current Mailing Address:

7710 SW 67TH AVE
MIAMI, FL 33143

New Mailing Address:

7710 SW 67TH AVE
MIAMI, FL 33143 US

FEI Number: 27-4477857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAO, HUA
7710 SW 67TH AVE
MIAMI, FL 33143 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: PTD
Name: TAO, HUA
Address: 7710 SW 67TH AVE
City-St-Zip: MIAMI, FL 33143

Title: VPSD
Name: LIU, MINGBO
Address: 7710 SW 67TH AVE
City-St-Zip: MIAMI, FL 33143

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: HUA TAO

PTD

03/30/2012

Electronic Signature of Signing Officer or Director

Date