

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032490

Entity Name: BLUE RIFT MEDIA INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

2248 NORTHWEST 171ST TERRACE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2248 NW 171ST TERRACE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

2248 NORTHWEST 171ST TERRACE
PEMBROKE PINES, FL 33028

New Mailing Address:

2248 NW 171ST TERRACE
PEMBROKE PINES, FL 33028 US

FEI Number: 45-1603158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KREYMERMANN, MARINA
2248 NW 171ST TERRACE
PEMBROKE PINES, FL 33028 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: MARINA KREYMERMANN

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: KREYMERMANN, MARINA
Address: 2248 NW 171ST TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 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: MARINA KREYMERMANN

PTD

04/28/2012

Electronic Signature of Signing Officer or Director

Date