

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040210

Entity Name: G MEDIA GROUP, INC.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

5005 COLLINS AVE
1211
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

3733 SW 149 AVE
MIAMI, FL 33185 US

Current Mailing Address:

5005 COLLINS AVE
1211
MIAMI BEACH, FL 33140 US

New Mailing Address:

3733 SW 149 AVE
MIAMI, FL 33185 US

FEI Number: 45-2022023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, KARINA
5005 COLLINS AVE
1211
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

BENITEZ, KARINA
3733 SW 149 AVE
MIAMI, FL 33185 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: KARINA BENITZ

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, TERESA S
Address: 3733 SW 149 AVE
City-St-Zip: MIAMI, FL 33185 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: TERASA GUTIERREZ

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date