2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068819

Entity Name: MADE MEDIA INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8770 SUNSET DRIVE

#111

MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

8770 SUNSET DRIVE #111

MIAMI, FL 33173 US

FEI Number: 45-2924487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUMERO, LOYPA 8770 SUNSET DR. 111

HIALEAH, FL 33173 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR

 Name:
 QUEUPUMIL, ALEX SIR

 Address:
 9824 NW 133 ST

 City-St-Zip:
 HIALEAH, FL 33018

Title: MGR

Name: ENCINOSA, JOSEPH P SIR Address: 8770 SUNSET DRIVE #111

City-St-Zip: MIAMI, FL 33173

Title: MGR

 Name:
 FUMERO, LOYPA

 Address:
 1165 W 30 ST

 City-St-Zip:
 HIALEAH, FL 33012 US

Title: MGR

 Name:
 BORRERO, KARINA

 Address:
 7880 NW 177 ST #202

 City-St-Zip:
 HIALEAH, FL 33015 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: LOYPA FUMERO MGR 05/01/2012