2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086450

Entity Name: NIKIA MEDIA, INC.

FILED Mar 26, 2012 Secretary of State

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

4400 SW 1ST STREET 8910 MIRAMAR PARKWAY PLANTATION, FL 33317 US

SUITE 112

MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

4400 SW 1ST STREET 9084 PRESTON PLACE PLANTATION, FL 33317 TAMARAC, FL 33321 US US

FEI Number: 45-3541386 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:

LOPEZ, NIKIA L LOPEZ, NIKIA L 8910 MÍRAMAR PARKWAY 4400 SW 1ST STREET PLANTATION, FL 33317 US SUITE 112 MIRAMAR, FL 33025 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: NIKIA LOPEZ 03/26/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

Name: LOPEZ, NIKIA L

8910 MIRAMAR PARKWAY, STE 112 Address:

City-St-Zip: MIRAMAR, FL 33025 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: NIKIA LOPEZ CEO 03/26/2012