

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087200

Entity Name: UGLY MEDIA INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

3101 S OCEAN DR.
907
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3000 S OCEAN DR.
1102
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 45-3667447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHVARTSMAN, MIKHAIL
2431 SW 24ST
MIAMI, FL 33145 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: P
Name: MOLLER, NICHOLAS J
Address: 3000 S OCEAN DR. APT #1102
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: SHVARTSMAN, MIKHAIL
Address: 2431 SW 24TH ST.
City-St-Zip: MIAMI, FL 33145

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: NICHOLAS MOLLER

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date