

P20000069461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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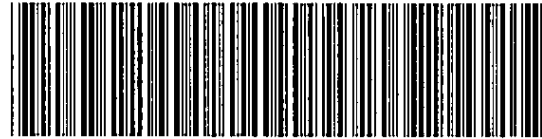
(Business Entity Name)

(Document Number)

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10/26/20

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** IMEDIA GROUP  
Name of Corporation

**DOCUMENT NUMBER:** P20000069461

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VICTORIA OSORIO

Name of Contact Person

IMEDIA GROUP

Firm/Company

75 MIRACLE MILE #348434

Address

CORAL GABLES, FL 33234

City/State and Zip Code

VICTORIA@I-MEDIA-INTERNATIONAL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VICTORIA OSORIO

Name of Contact Person

at (212) 537-9080 EXT. 601

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: IMEDIA GROUP
2. The principal office address: 75 MIRACLE MILE, #348434  
CORAL GABLES, FL 33234
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: AUG 31, 2020 Document number: P20000069461
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

VICTORIA OSORO

5135 SW 98 CT

MIAMI, FL 33165

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

VICTORIA OSORIO

75 MIRACLE MILE, #348434

P.O. Box NOT acceptable

CORAL GABLES, FL 33234

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Victoria E Osorio  
Signature of an officer or director

Victoria E Osorio President  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Victoria E Osorio  
Signature of Registered Agent

9/14/20  
Date

If signing on behalf of an entity:

Victoria E Osorio  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (04/13)