

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005856

FILED
Apr 01, 2009
Secretary of State

Entity Name: MARIO GARCIA MEDIA GROUP, INC.

Current Principal Place of Business:

1209 N. TAMPA STREET
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 172059
TAMPA, FL 33672

New Mailing Address:

FEI Number: 59-3353017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIO R
700 S HARBOUR ISLAND BLVD
704
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GARCIA, MARIO R
305 RIVERHILLS DRIVE
TAMPA, FL 33617 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, MARIO R
Address: 700 S HARBOUR ISLAND BLVD, #704
City-St-Zip: TAMPA, FL 33602

Title: P () Delete
Name: GARICA, MARIO R
Address: 4520 NEW DAWN COURT
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, MARIO R
Address: 305 RIVERHILLS DRIVE
City-St-Zip: TAMPA, FL 33617

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO R. GARCIA

DR

04/01/2009

Electronic Signature of Signing Officer or Director

Date