

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005856

FILED
Mar 17, 2011
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:

305 RIVERHILLS DRIVE
TAMPA, FL 33617

Current Mailing Address:

P.O. BOX 172059
TAMPA, FL 33672

New Mailing Address:

P.O. BOX 291159
TAMPA, FL 33687

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
305 RIVERHILLS DRIVE
TAMPA, FL 33617 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: GARCIA, MARIO R
Address: 305 RIVERHILLS DRIVE
City-St-Zip: TAMPA, FL 33617

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

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: MARIO R. GARCIA

DR

03/17/2011

Electronic Signature of Signing Officer or Director

Date