2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005856

Entity Name: MARIO GARCIA MEDIA GROUP, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1209 N. TAMPA STREET 305 RIVERHILLS DRIVE TAMPA, FL 33602 TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

P.O. BOX 172059 P.O. BOX 291159 TAMPA, FL 33672 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: F

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