

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024995

Entity Name: MEDIA HOLDINGS, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

960 ALTON ROAD
2ND FLOOR
MIAMI BCH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1425 N. VIEW DR.
MIAMI BCH, FL 33139 US

New Mailing Address:

FEI Number: 65-0656392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, PHILIP
1425 N. VIEW DRIVE
MIAMI BCH, FL 33139 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: D
Name: LEVINE, PHILIP L
Address: 1425 N. VIEW DR.
City-St-Zip: MIAMI BEACH, FL 33139

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: PHILIP LEVINE

D

03/24/2011

Electronic Signature of Signing Officer or Director

Date