

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034251

FILED
Apr 11, 2008
Secretary of State

Entity Name: MASS MEDIA ENTERPRISES CORP.

Current Principal Place of Business:

2980 MCFARLANE RD
#204
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

3112 COMMODORE PLAZA
COCONUT GROVE, FL 33133 US

Current Mailing Address:

2980 MCFARLANE RD
#204
COCONUT GROVE, FL 33133 US

New Mailing Address:

3112 COMMODORE PLAZA
MIAMI, FL 33133 US

FEI Number: 65-0751006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, E.V.
2575 S. BAYSHORE DRIVE
PH
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CARPENTER, E.V.
1660 S. BAYSHORE CT.
#402
MIAMI, FL 33133 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: E.V. CARPENTER

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARPENTER, ELENA
Address: 2980 MCCFARLANE RD, #204
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARPENTER, ELENA
Address: 3112 COMMODORE PLAZA
City-St-Zip: MIAMI, FL 33133

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: E.V. CARPENTER

D

04/11/2008

Electronic Signature of Signing Officer or Director

Date