

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049053

Entity Name: ACTIVE MEDIA DISTRIBUTION, INC.

FILED  
Jan 18, 2008  
Secretary of State

## Current Principal Place of Business:

9 ISLAND AVENUE  
SUITE #1111  
MIAMI BEACH, FL 33139

## Current Mailing Address:

9 ISLAND AVENUE  
SUITE #1111  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

9 ISLAND AVENUE  
SUITE #1904  
MIAMI BEACH, FL 33139

## New Mailing Address:

9 ISLAND AVENUE  
SUITE #1904  
MIAMI BEACH, FL 33139

FEI Number: 59-3453547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENA, ANA K  
9 ISLAND AVENUE  
SUITE #1111  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

PENA, ANA K  
9 ISLAND AVENUE  
SUITE #1904  
MIAMI BEACH, FL 33139 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:

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PENA, ANA K  
Address: 9 ISLAND AVENUE, SUITE#1111  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T ( ) Delete  
Name: PENA, JOSE E  
Address: 9 ISLAND AVENUE, #1111  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PENA, ANA K  
Address: 9 ISLAND AVENUE, SUITE#1904  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change ( ) Addition  
Name: PENA, JOSE E  
Address: 9 ISLAND AVENUE, #1904  
City-St-Zip: MIAMI BEACH, FL 33139

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: ANA KARINA PENA

D

01/18/2008

Electronic Signature of Signing Officer or Director

Date