

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011097

Entity Name: FIRST MEDIA OF MIAMI, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

438 MAIN STREET
SUITE 100
BUFFALO, NY 14202 US

New Principal Place of Business:

New Mailing Address:

530 KIPLING AVENUE
ETOBICOKE, ON M8Z 5E3 CA

Current Mailing Address:

438 MAIN STREET
SUITE 100
BUFFALO, NY 14202 US

FEI Number: 98-0195684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOOD, GRANT
Address: 1115 ROYAL PALM ISLE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VPS () Delete
Name: HOOD, KENNETH
Address: 1115 ROYAL PALM ISLE
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOOD, GRANT
Address: 1450 CREEKWOD TRAIL
City-St-Zip: OAKVILLE, ON L6H 6E6 CA

Title: CFO (X) Change () Addition
Name: SEVERIN, TONY
Address: 530 KIPLING AVENUE
City-St-Zip: ETOBICOKE, ON M8Z 5E3

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: TONY SEVERIN

CFO

03/24/2009

Electronic Signature of Signing Officer or Director

Date