2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061963

Entity Name: POP MEDIA PUBLISHING, INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10773 NW 58 STREET #104 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD SUITE 650 CORAL GABLES, FL 33134

FEI Number: 65-0950281 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:

SUEIRO, ALEXANDER 2121 PONCE DE LEON BLVD SUITE 650 CORAL GABLES, FL 33134 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 PONCE, CARLOS

 Address:
 10773 NW 58 ST #104

 City-St-Zip:
 MIAMI, FL 33178

Title: PVP

 Name:
 PONCE, CARLOS

 Address:
 10773 NW 58 ST #104

 City-St-Zip:
 MIAMI, FL 33178

Title: 7

Name: ALEXANDER, SUEIRO CPA

Address: 2121 PONCE DE LEON BLVD STE 650

City-St-Zip: MIAMI, FL 33134

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: ALEXANDER SUEIRO CPA T 04/04/2011