

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061963

FILED
Feb 22, 2012
Secretary of State

Entity Name: POP MEDIA PUBLISHING, INC.

Current Principal Place of Business:

10773 NW 58 STREET
#104
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0950281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

T

02/22/2012

Electronic Signature of Signing Officer or Director

Date