

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000077800

FILED
Mar 21, 2011
Secretary of State

Entity Name: MEDIA TRADING INC.

Current Principal Place of Business:

6405 NW 36TH STREET
STE #124
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6405 NW 36TH STREET
STE #124
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0947396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEES, PEDRO L
11781 SW 99 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DAMAZIO-MEDEIROS, CARMEN
827 SANTIAGO STREET
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.

SIGNATURE: CARMEN DAMAZIO-MEDEIROS

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MURATA, YUNOSUKI
Address: 847 NW 119 STREET STE 205
City-St-Zip: MIAMI, FL 33168

Title: VSD
Name: OGURI, ARTUR JR
Address: 847 NW 119 STREET STE 205
City-St-Zip: MIAMI, FL 33168

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: CARMEN DAMAZIO-MEDEIROS

MGR

03/21/2011

Electronic Signature of Signing Officer or Director

Date