

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107822

Entity Name: ALEGORIA MEDIA, INC.

FILED  
Aug 14, 2008  
Secretary of State

## Current Principal Place of Business:

21011 JOHNSON ST.  
SUITE 110  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

## Current Mailing Address:

21011 JOHNSON ST.  
SUITE 110  
PEMBROKE PINES, FL 33029

## New Mailing Address:

FEI Number: 65-0973847

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVERA, ARADI  
1491 NW 159TH AVE  
PEMBROKE PINES, FL 33028 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: RIVERA, ARADI  
Address: 1491 NW 159TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD ( ) Delete  
Name: RIVERA, MELVIN  
Address: 1491 NW 159TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T (X) Delete  
Name: RIVERA, ARIMEL  
Address: 1491 NW 159TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP/T (X) Change ( ) Addition  
Name: RIVERA, ARIMEL  
Address: 1491 NW 159TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ARIMEL RIVERA

VP/T

08/14/2008

Electronic Signature of Signing Officer or Director

Date