

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04230

Entity Name: MEDIA STAGE, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

350 INTL PKWY
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

350 INTL PKWY
SUNRISE, FL 33325 US

New Mailing Address:

FEI Number: 65-0221317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER P.
11098 BISCAYNE BLVD.
SUITE 205
MIAMI, FL 33161 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: DPC
Name: ALERS, WILSON
Address: 10206 SW YUMA TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: DST
Name: COLOM, OSCAR
Address: 571 NW 98 AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: DV
Name: PABON, JAMES
Address: CALLE EXT. SUR #521
City-St-Zip: DORADO, PURETO RICO,

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: WILSON ALERS

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date