

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2005 08:00 AM
Secretary of State

DOCUMENT # S59411

1. Entity Name
MEDIA CONSULTANTS, INC.



Principal Place of Business

2655 LE JUNE RD
#513
CORAL GABLES, FL 33134

Mailing Address

2655 LE JUNE RD
#513
CORAL GABLES, FL 33134



02282005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0301250

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DE CARDENAS, LUIS
2655 LE JEUNE RD #513
CORAL GABLES, FL 33134

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME DE CARDENAS, LUIS
STREET ADDRESS 2655 LE JEUNE RD #513
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE V
NAME DE CARDENAS, MARIA
STREET ADDRESS 2801 SEGOVIA ST.
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE ST
NAME DE CARDENAS, JORGE A
STREET ADDRESS 2655 LE JEUNE RD #513
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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04/01/05-80032-021 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Maria de Cardenas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARIA DE CARDENAS

3-25-05
Date

305 728 1913
Daytime Phone #