2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100545

Entity Name: UNIVERSAL MEDIA DIRECT, INC.

Current Principal Place of Business:

4651 SHERIDAN STREET SUITE 301 HOLLYWOOD, FL 33021

Current Mailing Address:

4651 SHERIDAN STREET SUITE 301 HOLLYWOOD, FL 33021 US

FEI Number: 26-0887884 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TERRINONI, MICHAEL 4651 SHERIDAN STREET SUITE 301 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2017

Secretary of State

CC5807089333

Officer/Director Detail:

Title D,P, Title VP,

Name TERRINONI, MICHAEL Name TERRINONI, MICHAEL

Address 4651 SHERIDAN STREET STE 301 Address 4651 SHERIDAN STREET STE 301

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title S,T

Name TERRINONI, MICHAEL

Address 4651 SHERIDAN STREET STE 301

City-State-Zip: HOLLYWOOD FL 33021

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: MICHAEL TERRINONI

PRESIDENT

04/10/2017