

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000019362

Entity Name: 561 MEDIA INC

Current Principal Place of Business:

125 NW 13TH STREET
SUITE B8
BOCA RATON, FL 33432

Current Mailing Address:

125 NW 13TH STREET
SUITE B8
BOCA RATON, FL 33432 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF TYLER A TRUMBACH PA
3400 LAKESIDE DRIVE
SUITE 100
MIRAMAR, FL 33027 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: TYLER ANDREW TRUMBACH

08/01/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, D
Name GIORDANO, DANIEL
Address 125 NW 13TH STREET
SUITE B8
City-State-Zip: BOCA RATON FL 33432

Title T, D
Name RICHARDS, MICHAEL
Address 125 NW 13TH STREET
SUITE B8
City-State-Zip: BOCA RATON FL 33432

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: DANIEL GIORDANO

PRESIDENT

08/01/2023

Electronic Signature of Signing Officer/Director Detail

Date