

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043446

Entity Name: O2 MEDIA, INC.

Current Principal Place of Business:

3860 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33073

Current Mailing Address:

3860 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33073 US

FEI Number: 01-0726903

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEIN, PATRICIA ESQ
3860 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33073 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

Officer/Director Detail :

Title PRESIDENT
Name ALFIERI, MARK
Address 3860 N. POWERLINE ROAD
City-State-Zip: DEERFIELD BEACH FL 33073

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: MARK ALFIERI

PRESIDENT

04/04/2017

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date