

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081802

FILED
May 08, 2009
Secretary of State

Entity Name: 777 MEDIA INC

Current Principal Place of Business:

43 ELLENDALE AVE-1L
PORT CHESTER, NY 10573 US

New Principal Place of Business:

Current Mailing Address:

43 ELLENDALE AVE-1L
PORT CHESTER, NY 10573 US

New Mailing Address:

FEI Number: 38-3761153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
3219 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIERA, ALBERTO
Address: 43 ELLENDALE AVENUE-1L
City-St-Zip: PORT CHESTER, NY 10573 US

Title: VP () Delete
Name: RODRIGUEZ, ROSALBA
Address: 312 WEST 93RD STREET APT 332
City-St-Zip: NEW YORK, NY 10025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERTO RIERA

CEO

05/08/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date