2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 22, 2009
Secretary of State

DOCUMENT# K54135

Entity Name: EUROMEDIA HOLDINGS CORP.

Current Principal Place of Business:

1395 BRICKELL AVENUE #800
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVENUE #800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0093914 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SEBASTIEN, PERIOCHE
1395 BRICKELL AVENUE #800
MIAMI, FL 33131 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:	MR ( ) Delete
Name:	PERIOCHE, SEBASTIEN
Address:	1395 BRICKELL AVE.
City-St-Zip:	MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	MR (X) Change ( ) Addition
Name:	PERIOCHE, SEBASTIEN
Address:	1395 BRICKELL AVE. SUITE 800
City-St-Zip:	MIAMI, FL 33131

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: PERIOCHE MR 05/22/2009

Electronic Signature of Signing Officer or Director Date