

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54135

FILED
Jan 09, 2007
Secretary of State

Entity Name: EUROMEDIA HOLDINGS CORP.

Current Principal Place of Business:

7511 NW FIRST CT.
PEMBROKE PINES, FL 330247003

New Principal Place of Business:

1395 BRICKELL AVENUE #800
MIAMI, FL 33131

Current Mailing Address:

7511 NW FIRST CT.
PEMBROKE PINES, FL 330247003

New Mailing Address:

1395 BRICKELL AVENUE #800
MIAMI, FL 33131

FEI Number: 65-0093914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCKE, STEVEN L
7511 NW 1ST COURT
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SEBASTIEN, PERIOCHE
1395 BRICKELL AVENUE #800
MIAMI, FL 33131 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: SEBASTIEN PERIOCHE

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () 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.
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: SEBASTIEN PERIOCHE

MR

01/09/2007

Electronic Signature of Signing Officer or Director

Date