2005 FOR PROFIT CORPORATION

Mar 18, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000027672** 03-18-2005 90049 045 ***150.00 1. Entity Name SUPERSTATION MEDIA, INC. Principal Place of Business Mailing Address 3550 BISCAYNE BLVD 3550 BISCAYNE BLVD #700 #700 MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 65-0990967 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. CAVAIGNAC, JOAQUIM Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL KEY BLVD #1912 MIAMI, FL 33131 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TITLE Delete CAVAIGNAC, JOAQUIM NAME NAME STREET ADDRESS 701 BRICKELL KEY BLVD #1912 STREET ADDRESS MIAMI, FL 33131 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Oelete TITLE TITLE ABUJAMRA, YARA YARA CAVAIGNAC NAME 701 BRICKELL KEY BLVD #1912 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P MIAMI, FL 33131 ☐ Addition THLE ☐ Delete TITLE Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: TED NAME OF SIGNING OFFICER OR DIREC

Daytime Phone #

FILED