2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE: 1

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 10, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P00000027672 04-10-2006 90340 005 ***150.00 1. Entity Name SUPERSTATION MEDIA, INC. Principal Place of Business Mailing Address 4004/372 4300 BISCAYNE BLVD. 4300 BISCAYNE BLVD. #201-202 #201-202 MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4 FEI Number 65-0990967 Not Applicable 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 City 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Addition ☐ Delete CAVAIGNAC, JOAQUIM NAME NAME STREET ADDRESS 701 BRICKELL KEY BLVD #1912 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change Addition CAVAIGNAC, YARA NAME NAME STREET ADDRESS 701 BRICKELL KEY BLVD #1912 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-7/P ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

Daytime Phone #