

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021905

Entity Name: SUPER MEDIA BUY, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1800 S.W. 27TH AVE., SUITE 206
MIAMI, FL 33145

New Principal Place of Business:

14833 SW 166TH ST
MIAMI, FL 33187

Current Mailing Address:

1800 S.W. 27TH AVE., SUITE 206
MIAMI, FL 33145

New Mailing Address:

14833 SW 166TH ST
MIAMI, FL 33187

FEI Number: 65-1098619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMUS, OBDULIA
717 PONCE DE LEON BLVD
SUITE 207
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LEMUS, OBDULIA
14833 SW 166TH ST
MIAMI, FL 33187 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: OBDULIA LEMUS

05/01/2008

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: PD () Delete
Name: LEMUS, OBDULIA
Address: 1800 S.W. 27TH AVE., SUITE 206
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEMUS, OBDULIA
Address: 14833 SW 166TH ST
City-St-Zip: MIAMI, FL 33187

Title: VP () Change (X) Addition
Name: FERREIRO, ALFRED A
Address: 14833 SW 166TH ST
City-St-Zip: MIAMI, FL 33187

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: OBDULIA LEMUS

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05/01/2008

Electronic Signature of Signing Officer or Director

Date