

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079515

Entity Name: POST MEDIA INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

ALCORTA 124
TEMPERLEY 1834, BA ARGENTINA

New Principal Place of Business:

Current Mailing Address:

ALCORTA 124
TEMPERLEY 1834, BA ARGENTINA

New Mailing Address:

ALCORTA 124
TEMPERLEY
BUENOS AIRES, ARGENTINA, BA 01834

FEI Number: 06-1641235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCUAL, LUIS G MR.
ALCORTA 124
TEMPERLEY (1834)
BUENOS AIRES, FL ARGENTINA US

Name and Address of New Registered Agent:

PASCUAL, LUIS G MR.
ALCORTA 124
TEMPERLEY
BUENOS AIRES, ARGENTINA, FL 01834 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASCUAL, LUIS G
Address: ALCORTA 124
City-St-Zip: TEMPERLEY, (1834), BA ARGENTINA AR

Title: V () Delete
Name: BRANCA, MARIANA L
Address: ALCORTA 124
City-St-Zip: TEMPERLEY, (1834), BA ARGENTINA AR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS GERARDO PASCUAL

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date