

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079515

Entity Name: POST MEDIA INC.

FILED
Jan 07, 2010
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
BUENOS AIRES, ARGENTINA, BA 01834

New Mailing Address:

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
BUENOS AIRES, ARGENTINA, FL 01834 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: LUIS GERARDO PASCUAL

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date