

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079515

Entity Name: POST MEDIA INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

ALCORTA 124
TEMPERLEY 1834, BA ARGENTINA

New Principal Place of Business:

4201 INDIAN CREEK DR.
SUITE #6
MIAMI BEACH, FL 33140 US

Current Mailing Address:

ALCORTA 124
TEMPERLEY
BUENOS AIRES, ARGENTINA, BA 01834

New Mailing Address:

4201 INDIAN CREEK DR.
SUITE #6
MIAMI BEACH, FL 33140 US

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:

PASCUAL, LUIS G MR.
4201 INDIAN CREEK DR.
SUITE #6
MIAMI BEACH, FL 33140 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: LUIS GERARDO PASCUAL

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: PASCUAL, LUIS G MR.
Address: 4201 INDIAN CREEK DR. SUITE #6
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: BRANCA, MARIANA L MRS.
Address: 4201 INDIAN CREEK DR. SUITE #6
City-St-Zip: MIAMI BEACH, FL 33140 US

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

PS

01/03/2011

Electronic Signature of Signing Officer or Director

Date