

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112016

Entity Name: EYE MEDIA, INC.

FILED  
Jan 24, 2008  
Secretary of State

## Current Principal Place of Business:

6721 N WATERWAY DRIVE  
MIAMI, FL 33155

## New Principal Place of Business:

## Current Mailing Address:

6721 N WATERWAY DRIVE  
MIAMI, FL 33155

## New Mailing Address:

FEI Number: 56-2303076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VANDERBIEST, YGOR  
6721 N WATERWAY DRIVE  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

RENDILES, FRANCISCO J  
6721 N WATERWAY DRIVE  
MIAMI, FL 33155 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: FRANCISCO RENDILES

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VANDERBIEST, YGOR  
Address: 6721 N WATERWAY DRIVE  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: RENDILES, FRANCISCO J  
Address: 6721 N WATERWAY DRIVE  
City-St-Zip: MIAMI, FL 33155

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: FRANCISCO RENDILES

DIR

01/24/2008

Electronic Signature of Signing Officer or Director

Date