

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021918

FILED
Apr 29, 2010
Secretary of State

Entity Name: VIAMEDIA OUT-OF-HOME COMPANY

Current Principal Place of Business:

8155 N.W. 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

8133N.W. 68 STREET
MIAMI, FL 33166

Current Mailing Address:

8155 N.W. 68 STREET
MIAMI, FL 33166

New Mailing Address:

8133 N.W. 68 STREET
MIAMI, FL 33166

FEI Number: 16-1655015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, PEMIG J
8155 N.W. 68 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FUENTES, PEMIG J
8133 N.W. 68 STREET
MIAMI, FL 33166 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MENENDEZ, MARIANO
Address: VENECIA #7 COL. JUAREZ C.P.
City-St-Zip: MEXICO D.F.,

Title: DV
Name: MARTOS, PABLO
Address: VENECIA #7 COL. JUAREZ C.P.
City-St-Zip: MEXICO D.F.,

Title: D
Name: SANCHEZ, FERNANDO
Address: VENECIA #7 COL. JUAREZ C.P.
City-St-Zip: MEXICO D.F.,

Title: D
Name: FLORES, LEONARDO
Address: VENECIA #7 COL. JUAREZ C.P.
City-St-Zip: MEXICO D.F.,

Title: D
Name: GONZALEZ ARAGON, JORGE
Address: VENECIA #7 COL. JUAREZ C.P.
City-St-Zip: MEXICO D.F.,

Title: D
Name: MENENDEZ, FEDERICO
Address: VENECIA #7 COL. JUAREZ C.P.
City-St-Zip: MEXICO D.F.,

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: PEMIG J FUENTES

GM

04/29/2010

Electronic Signature of Signing Officer or Director

Date