

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021918

FILED
Jan 14, 2011
Secretary of State

Entity Name: VIAMEDIA OUT-OF-HOME COMPANY

Current Principal Place of Business:

8133N.W. 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

8550 W FLAGLER STREET
111
MIAMI, FL 33144

Current Mailing Address:

8133 N.W. 68 STREET
MIAMI, FL 33166

New Mailing Address:

8550 W FLAGLER STREET
111
MIAMI, FL 33144

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
8133 N.W. 68 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VIDAL, BART C
8550 W FLAGLER ST
111
MIAMI, FL 33144 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: BART C VIDAL

01/14/2011

Electronic Signature of Registered Agent

Date

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: PABLO MARTOS

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date