2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075133

Entity Name: GATO MEDIA, INC.

FILED Jul 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

189 NW 100TH TERR 314 NE 94 ST

MIAMI SHORES, FL 33150 US MIAMI SHORES, FL 33138 US

Current Mailing Address: New Mailing Address:

189 NW 100TH TERR 314 NE 94 ST

MIAMI SHORES, FL 33150 US MIAMI SHORES, FL 33138 US

FEI Number: 33-1064081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEGRERA, VERONICA SEGRERA, VERONICA 189 NW 100 TERR. 314 NE 94 ST

MIAMI SHORES, FL 33150 US MIAMI SHORES, FL 33138 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: VERONICA SEGRERA 07/09/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RODRIGUEZ, HUMBERTO E RODRIGUEZ, HUMBERTO E Name: Name:

7601 E TREASURE DR NO. 1503 Address: 314 NE 94 ST. Address:

City-St-Zip: MIAMI, FL 33141 City-St-Zip: MIAMI SHORES, FL 33138

Title: VSD () Delete Title: VSD (X) Change () Addition

SEGRERA, VERONICA Name: SEGRERA, VERONICA Name:

7601 E TREASURE DR NO. 1503 Address: 314 NE 94 ST. Address:

MIAMI, FL 33141 MIAMI SHORES, FL 33138 City-St-Zip: City-St-Zip:

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: VERONICA SEGRERA **VSD** 07/09/2007

Electronic Signature of Signing Officer or Director

Date