

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029558

FILED
Apr 11, 2007
Secretary of State

Entity Name: MARKETMEDIOS COMUNICACIONES, INC.

Current Principal Place of Business:

10200 STATE ROAD 84
106
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

10200 STATE ROAD 84
106
DAVIE, FL 33324

New Mailing Address:

FEI Number: 34-1980832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGOIGNIE, P. TRISTAN
1200 ANASTASIA AVE
410
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PRIETO, ROBERTO
Address: 10200 STATE ROAD 84 , SUITE 106
City-St-Zip: DAVIE, FL 33324

Title: VT () Delete
Name: VILLEGAS, SANTIAGO
Address: 10200 STATE ROAD 84 , SUITE 106
City-St-Zip: DAVIE, FL 33324

Title: TR () Delete
Name: GARCIA, CARLOS I
Address: 10200 STATE ROAD 84 , SUITE 106
City-St-Zip: DAVIE, FL 33324

Title: SE () Delete
Name: GARCIA, CARLOS I
Address: 10200 STATE ROAD 84 , SUITE 106
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO PRIETO

PS

04/11/2007

Electronic Signature of Signing Officer or Director

_____ Date