

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029558

FILED
May 02, 2010
Secretary of State

Entity Name: MARKETMEDIOS COMUNICACIONES, INC.

Current Principal Place of Business:

3600 RED ROAD
UNIT 408
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3600 RED ROAD
UNIT 408
MIRAMAR, FL 33025

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

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:

Title: PS
Name: PRIETO, ROBERTO
Address: 3600 RED ROAD, UNIT 408
City-St-Zip: MIRAMAR, FL 33025

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

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

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

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: ROBERTO PRIETO

PS

05/02/2010

Electronic Signature of Signing Officer or Director

Date