

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124673

Entity Name: CG MEDIAS, INC

FILED
Sep 13, 2005
Secretary of State

Current Principal Place of Business:

7760 NW 78 AVE BLDG 3 #301
TAMARAC, FL 33321

New Principal Place of Business:

12255 SW 29 TERRACE
MIAMI, FL 33175

Current Mailing Address:

7760 NW 78 AVE BLDG 3 #301
TAMARAC, FL 33321

New Mailing Address:

12255 SW 29 TERRACE
MIAMI, FL 33175

FEI Number: 72-1585680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, RICARDO
7760 NW 78 AVE BLDG 3 #301
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

RODRIGUEZ, RICARDO
12255 SW 29 TERRACE
MIAMI, FL 33175 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:

09/13/2005

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: D () Delete
Name: RODRIGUEZ, RICARDO
Address: 7760 NW 78 AVE BLDG 3 #301
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, RICARDO
Address: 12255 SW 29 TERRACE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICARDO RODRIGUEZ

D

09/13/2005

Electronic Signature of Signing Officer or Director

Date