

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130028

FILED
Apr 25, 2008
Secretary of State

Entity Name: IBOPE MEDIA INFORMATION CORPORATION, INC.

Current Principal Place of Business:

1110 BRICKELL AVE, SUITE 310
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR-JHF
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE, SUITE 310
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVE, SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRIEDHOFF, JOHN H ESQ
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: JOHN H. FRIEDHOFF

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAADE MONTENEGRO, LUIZ PAULO
Address: 1110 BRICKELL AVE SUITE 310
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DE AZEVEDO CAJADO, ROGERIO
Address: 1110 BRICKELL AVE SUITE 310
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SEABRA FERRARI, FLAVIO LUIZ
Address: 1110 BRICKELL AVE SUITE 310
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAADE MONTENEGRO, LUIZ PAULO
Address: 1395 BRICKELL AVENUE, 14TH FLOOR-JHF
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: DE AZEVEDO CAJADO, ROGERIO
Address: 1395 BRICKELL AVENUE, 14TH FLOOR-JHF
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: SEABRA FERRARI, FLAVIO LUIZ
Address: 1395 BRICKELL AVENUE, 14TH FLOOR-JHF
City-St-Zip: MIAMI, FL 33131

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: LUIZ PAULO SAADE MONTENEGRO

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date