

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145965

Entity Name: E-MEDIOS, CORP.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

17701 BISCAYNE BLVD.
3 FLOOR
AVENTURA, FL 33160

Current Mailing Address:

17701 BISCAYNE BLVD.
3 FLOOR
AVENTURA, FL 33160

New Principal Place of Business:

2067 SOUTH OCEAN DR.
SUITE #TH-5
HALLANDALE, FL 33009

New Mailing Address:

2067 S.OCEAN DR.
SUITE #TH-5
HALLANDALE, FL 33009

FEI Number: 20-1790008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ PONTE, PAULA
18051 BISCAYNE BLVD - STE 1004
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

RODRIGUEZ PONTE, PAULA
2067 S.OCEAN DR. SUITE TH-5
HALLANDALE, FL 33009 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ PONTE, PAULA
Address: 18051 BISCAYNE BLVD - STE 1004
City-St-Zip: AVENTURA, FL 33160

Title: VP () Delete
Name: FERNANDEZ RAFFO, DIEGO
Address: 18051 BISCAYNE BLVD - STE 1004
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ PONTE, PAULA
Address: 2067 S.OCEAN DR. SUITE #TH-5
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Change () Addition
Name: FERNANDEZ RAFFO, DIEGO
Address: 2067 S.OCEAN DR. #TH-5
City-St-Zip: HALLANDALE, FL 33009

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: PAULA RODRIGUEZ PONTE

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date