

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022239

FILED
Apr 20, 2011
Secretary of State

Entity Name: OTERO MEDIA SOLUTIONS, INC.

Current Principal Place of Business:

1200 BRICKELL BAY DR., STE. 2421
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL BAY DR., STE. 2421
MIAMI, FL 33131

New Mailing Address:

FEI Number: 68-0602069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, JOSE R
1451 SOUTH MIAMI AVENUE
SUITE 2307
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

OTERO, JOSE R
1200 BRICKELL BAY DR.
SUITE 2421
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: JOSE R. OTERO

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OTERO, JOSE R
Address: 1200 BRICKELL BAY DR., SUITE 2421
City-St-Zip: MIAMI, FL 33131

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: JOSE R. OTERO

Electronic Signature of Signing Officer or Director

P

04/20/2011

Date