

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108253

Entity Name: GRUPO COLMEDIA, CORP.

FILED
Jul 26, 2008
Secretary of State

Current Principal Place of Business:

9298 SW 146 PL
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

9298 SW 146 PL
MIAMI, FL 33186 US

New Mailing Address:

12961 SW 134 TERR.
MIAMI, FL 33186 US

FEI Number: 20-3269369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTIL, YOLANDA E MRS.
9298 SW 146 PL
MIAMI, FL 33186 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: PDVS () Delete
Name: ZENNARO, MARCO A
Address: 12961 SW 134 TERR
City-St-Zip: MIAMI, FL 33186 US

Title: D () Delete
Name: ZENNARO, ROBERTO
Address: 9298 SW 146 PL
City-St-Zip: MIAMI, FL 33186 US

Title: F () Delete
Name: ZENNARO, MARCO A
Address: 12961 SW 134 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO ZENNARO

GM

07/26/2008

Electronic Signature of Signing Officer or Director

Date