

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108253

Entity Name: GRUPO COLMEDIA, CORP.

FILED  
Sep 03, 2009  
Secretary of State

## Current Principal Place of Business:

9298 SW 146 PL  
MIAMI, FL 33186 US

## New Principal Place of Business:

2655 LE JUNE ROAD  
SUITE 1109  
MIAMI, FL 33134 US

## Current Mailing Address:

12961 SW 134 TERR.  
MIAMI, FL 33186 US

## New Mailing Address:

2655 LE JUNE ROAD  
SUITE 1109  
MIAMI, FL 33134 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:

GENTIL, YOLANDA E MRS.  
17666 SW 135 AVENUE  
MIAMI, FL 33177 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: YOLANDA GENTIL

09/03/2009

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: D (X) Change ( ) Addition  
Name: ZENNARO, ROBERTO  
Address: 17666 SW 135 AVENUE  
City-St-Zip: MIAMI, FL 33177 US

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: MARCO A. ZENNARO

P

09/03/2009

Electronic Signature of Signing Officer or Director

Date