2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114031

Entity Name: RELIABLE MEDIA INC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9737 N.W. 41 ST. 1071 NW 127 PL UNIT 260 MIAMI, FL 33182 DORAL, FL 331782924

Current Mailing Address: New Mailing Address:

9737 N.W. 41 ST. 1071 NW 127 PL UNIT 260 MIAMI, FL 33182 DORAL, FL 331782924

FEI Number: 20-3334461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UGARTE, KARIM MAY
9737 N.W. 41 ST.
UNIT 260
DORAL, FL 331782924 US
UGARTE, KARIM MAY
1071 NW 127 PL
MIAMI, FL 33182 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: 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 UGARTE, KARIM
 Name:
 UGARTE, KARIM

 Address:
 9737 N.W. 41 ST. UNIT 260
 Address:
 1071 NW 127 PL

 City-St-Zip:
 DORAL, FL 331782924
 City-St-Zip:
 MIAMI, FL 33182

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: KARIM UGARTE PSTD 04/28/2008