

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000065542

Entity Name: BIELAMEDIA, CORP.

FILED
Nov 05, 2007
Secretary of State

Current Principal Place of Business:

2520 SOUTH DIXIE HWY.
MIAMI, FL 33133

New Principal Place of Business:

10752 CORAL WAY
MIAMI, FL 33165

Current Mailing Address:

2520 SOUTH DIXIE HWY.
MIAMI, FL 33133

New Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

FEI Number: 20-4848728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, MARIO
2520 SOUTH DIXIE HWY.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

11/05/2007

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: D () Delete
Name: PUIG, MARIO
Address: 2520 SOUTH DIXIE HWY.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELHAIEK, IGNACIO
Address: 10752 CORAL WAY
City-St-Zip: MIAMI, FL 33165

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: IGNACIO ELHAIEK

P

11/05/2007

Electronic Signature of Signing Officer or Director

Date