

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085116

FILED
Jul 06, 2007
Secretary of State

Entity Name: EVEREST MEDIA GROUP INC.

Current Principal Place of Business:

1825 PONCE DE LEON BLVD. #390
CORAL GABLES, FL 33134

New Principal Place of Business:

426 SW 8TH STREET
SUITE 7
MIAMI, FL 33130

Current Mailing Address:

1825 PONCE DE LEON BLVD. #390
CORAL GABLES, FL 33134

New Mailing Address:

426 SW 8TH STREET
SUITE 7
MIAMI, FL 33130

FEI Number: 33-1170829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROS, VANESSA
1825 PONCE DE LEON BLVD. #390
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARROS, RAMON
426 SW 8TH STREET
SUITE 7
MIAMI, FL 33130 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: RAMON BARROS

07/06/2007

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: P () Delete
Name: BARROS, RAMON A SR.
Address: 1825 PONCE DE LEON BLVD. #390
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: VANESSA, BARROS MISS
Address: 1825 PONCE DE LEON BLVD. #390
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARROS, RAMON A SR.
Address: 426 SW 8TH STREET SUITE 7
City-St-Zip: MIAMI, FL 33130

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: RAMÓN BARROS

P

07/06/2007

Electronic Signature of Signing Officer or Director

Date