

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104084

Entity Name: MEDIAREADY LATIN AMERICA, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

888 E. LAS OLAS BLVD
SUITE 710
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

888 E. LAS OLAS BLVD
SUITE 710
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAW, ROBIN CARAL ESQ.
980 N. FEDERAL HIGHWAY
SUITE 404
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SHAW, ROBIN CARAL ESQ.
1881 WEST KENNEDY BLVD
TAMPA, FL 33606 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRELL, V J
Address: 880 EAST LAS OLAS BLVD #710
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: V J HARRELL

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date