

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033756

Entity Name: MEDIARSEGUROS CORP

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1571 SPRINGSIDE DR
WESTON, FL 33326

New Principal Place of Business:

320 NW 170TH STREET
NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

1571 SPRINGSIDE DR
WESTON, FL 33326

New Mailing Address:

320 NW 170TH STREET
NORTH MIAMI BEACH, FL 33169

FEI Number: 20-8647047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, VICTOR R
1571 SPRINGSIDE DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BERMUDEZ, VICTOR R
1356 SEA GRAPE CIRC
WESTON, FL 33326 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERMUDEZ, VICTOR R
Address: 1571 SPRINGSIDE DR
City-St-Zip: WESTON, FL 33326 US

Title: VP () Delete
Name: CORDOBA, JORGE A
Address: 1571 SPRINGSIDE DR
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERMUDEZ, VICTOR R
Address: 1356 SEA GRAPE CIRC
City-St-Zip: WESTON, FL 33326 US

Title: VP (X) Change () Addition
Name: CORDOBA, JORGE A
Address: 1356 SEA GRAPE CIR.
City-St-Zip: WESTON, FL 33326 US

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: VICTOR BERMUDEZ

V

04/29/2009

Electronic Signature of Signing Officer or Director

Date