

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051647

FILED
Sep 18, 2008
Secretary of State

Entity Name: AUTOMOTIVE MEDIA GROUP, INC.

Current Principal Place of Business:

6001 SW 70TH STREET
SUITE 609
MIAMI, FL 33143

New Principal Place of Business:

New Mailing Address:

7809 MELONCON COVE
AUSTIN, TX 78735

Current Mailing Address:

6001 SW 70TH STREET
SUITE 609
MIAMI, FL 33143

FEI Number: 20-8937654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: FIGARI, GUILLERMO
Address: 6001 SW 70TH STREET, SUITE 609
City-St-Zip: MIAMI, FL 33143

Title: SVD (X) Delete
Name: DANCOURT, IVAN
Address: 8-363 WEST 4TH STREET NORTH
City-St-Zip: VANCOUVER, BC V7M 1J2,

Title: TD (X) Delete
Name: GABALDONI, SERGIO
Address: 4427 ASPENGLLEN DRIVE
City-St-Zip: HOUSTON, TX 77084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIGARI, GUILLERMO
Address: 7809 MELONCON COVE
City-St-Zip: AUSTIN, TX 78735

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILLERMO FIGARI

PD

09/18/2008

Electronic Signature of Signing Officer or Director

Date