

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088206

Entity Name: CENTER MEDIA INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

12000 BISCAYNE BOULEVARD, SUITE 507
MIAMI, FL 33181

New Principal Place of Business:

407 LINCOLN ROAD, SUITE 300
MIAMI BEACH, FL 33139

Current Mailing Address:

12000 BISCAYNE BOULEVARD, SUITE 507
MIAMI, FL 33181

New Mailing Address:

407 LINCOLN ROAD, SUITE 300
MIAMI BEACH, FL 33139

FEI Number: 41-2248359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO V
12000 BISCAYNE BOULEVARD, SUITE 507
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BRITO & BRITO TRADING, CORP.
407 LINCOLN ROAD, SUITE 300
MIAMI BEACH, FL 33139 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: BRITO GEORGE

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TOSCANI, MARCO
Address: 12000 BISCAYNE BOULEVARD, SUITE 507
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TOSCANI, MARCO
Address: 407 LINCOLN ROAD, SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

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: MARCO TOSCANI

PSTD

03/13/2008

Electronic Signature of Signing Officer or Director

Date