

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105070

Entity Name: COLMEDIAS CORPORATION

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

4872 NW 116TH COURT
MIAMI, FL 33178 US

New Principal Place of Business:

7989 NW 8TH ST
APT 108
MIAMI, FL 33126 US

Current Mailing Address:

P.O. BOX 52-0414
MIAMI, FL 331520414 US

New Mailing Address:

FEI Number: 26-1118136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RODRIGO J
4872 NW 116TH COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DIAZ, RODRIGO J
7989 NW 8TH ST
APT 108
MIAMI, FL 33126 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, RODRIGO J
Address: 4872 NW 116TH COURT
City-St-Zip: MIAMI, FL 33178 US

Title: VP/S () Delete
Name: COLMENARES, LOLYMAR I
Address: 11315 NW 7TH STREET, #7
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, RODRIGO J
Address: 7989 NW 8TH ST APT 108
City-St-Zip: MIAMI, FL 33126 US

Title: VP/S (X) Change () Addition
Name: COLMENARES, LOLYMAR I
Address: 7989 NW 8TH ST APT 108
City-St-Zip: MIAMI, FL 33126

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: RODRIGO DIAZ

MR

03/11/2008

Electronic Signature of Signing Officer or Director

Date