

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091806

FILED
Apr 08, 2009
Secretary of State

Entity Name: DIGITAL MEDIA GROUP MUNDIAL CORP

Current Principal Place of Business:

9978 MOSS POMD DR
BOCA RATON, FL 33496

New Principal Place of Business:

7500 NW 25TH STREET
SUITE 220
MIAMI, FL 33122 US

Current Mailing Address:

9978 MOSS POMD DR
BOCA RATON, FL 33496

New Mailing Address:

5555 SW 67TH AVE
SUITE 107
MIAMI, FL 33155 US

FEI Number: 26-3516273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, CARLOS
9978 MOSS POMD DR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

AGUIRRE, JOSE G
5555 SW 67TH AVE
SUITE 107
MIAMI, FL 33155 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: JOSE G AGUIRRE

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARDO, CARLOS E
Address: 9978 MOSS POMD DR
City-St-Zip: BOCA RATON, FL 33496

Title: VP (X) Delete
Name: AGUIRRE, JOSE G
Address: 9978 MOSS POMD DR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: AGUIRRE, JOSE G
Address: 5555 SW 67TH AVE SUITE 107
City-St-Zip: MIAMI, FL 33155 US

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: JOSE G AGUIRRE

PST

04/08/2009

Electronic Signature of Signing Officer or Director

Date