

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106956

Entity Name: RQ MEDIA INC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

333 UNIVERSITY DR
307
CORAL GABLES, FL 33134

Current Mailing Address:

333 UNIVERSITY DR
307
CORAL GABLES, FL 33134

New Principal Place of Business:

333 NE 24TH STREET
1105
MIAMI, FL 33137

New Mailing Address:

333 NE 24TH STREET
1105
MIAMI, FL 33137

FEI Number: 26-3842842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, JUAN D
333 UNIVERSITY DR.
307
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RESTREPO, JUAN D
333 NE 24TH STREET
1105
MIAMI, FL 33137 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: JUAN DAVID RESTREPO

06/25/2009

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: P () Delete
Name: RESTREPO, JUAN D
Address: 333 UNIVERSITY DR
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: RESTREPO, TOMAS E
Address: 10730 NW 66 STREET APT.202
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: QUEVEDO, SANTIAGO
Address: 6103 NW 114 PLACE APT 265
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RESTREPO, JUAN D
Address: 333 NE 24TH STREET APT 1105
City-St-Zip: MIAMI, FL 33137

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: JUAN DAVID RESTREPO

MR

06/25/2009

Electronic Signature of Signing Officer or Director

Date