

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005812

Entity Name: AUDITMEDIA USA CORP.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
950
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD.
950
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 42-1767303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, JOSE A
2121 PONCE DE LEON BLVD.
950
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: COSME, JOSE
Address: 2121 PONCE DE LEON BLVD., STE. 950
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DVPT
Name: DAPCICH, JUAN M
Address: 2121 PONCE DE LEON BLVD., STE. 950
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DVPS
Name: MARQUEZ, FRANCISCO
Address: 2121 PONCE DE LEON BLVD., STE. 950
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby 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 all other like empowered.

SIGNATURE: JOSE COSME

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date