

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012325

Entity Name: CP MEDIA, INC.

FILED  
Feb 24, 2010  
Secretary of State

## Current Principal Place of Business:

2651 SOUTH COURSE DRIVE, APARTMENT 106  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

2651 SOUTH COURSE DRIVE  
106  
POMPANO BEACH, FL 33069

## Current Mailing Address:

2651 SOUTH COURSE DRIVE, APARTMENT 106  
POMPANO BEACH, FL 33069

## New Mailing Address:

2651 SOUTH COURSE DRIVE  
106  
POMPANO BEACH, FL 33069

FEI Number: 26-4231604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: DPS  
Name: PARRALES, CARLOS  
Address: 2651 SOUTH COURSE DRIVE, APARTMENT 106  
City-St-Zip: POMPANO BEACH, FL 33069

Title: V  
Name: PARRALES, MONICA  
Address: 2651 SOUTH COURSE DRIVE, APARTMENT 106  
City-St-Zip: POMPANO BEACH, FL 33069

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: CARLOS PARRALES

DPS

02/24/2010

Electronic Signature of Signing Officer or Director

Date