2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000059278

Entity Name: COMPRA BROWARD MAGAZINE, CORP

FILED May 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5944 CATESBY STREET 7519 NW 174 TERRACE BOCA RATON, FL 33433 MIAMI GARDENS, FL 33015

Current Mailing Address: New Mailing Address:

5944 CATESBY STREET 7519 NW 174 TERRACE BOCA RATON, FL 33433 MIAMI GARDENS, FL 33015

FEI Number: 27-0541565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERRIO, GINA
5944 CATESBY STREET
BOCA RATON, FL 33433 US
GOMEZ, JOSE O
7519 NW 174 TERRACE
MIAMI GARDENS, FL 33015 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 O GOMEZ 05/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GOMEZ, JOSE O

 Address:
 7519 NW 174 TERRACE

 City-St-Zip:
 MIAMI GARDENS, FL 33015

Title: TR

 Name:
 GOMEZ, JOSE O

 Address:
 7519 NW 174 TERRACE

 City-St-Zip:
 MIAMI GARDENS, FL 33015

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 O GOMEZ P 05/24/2011