

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083416

FILED
Feb 19, 2010
Secretary of State

Entity Name: DELGADO OUTDOOR MEDIA, INC

Current Principal Place of Business:

7901 HISPANOLA AVE
1209
MIAMI, FL 33141 US

New Principal Place of Business:

5880 SW 46 TER
MIAMI, FL 33155 US

Current Mailing Address:

7901 HISPANOLA AVE
1209
MIAMI, FL 33141 US

New Mailing Address:

5880 SW 46 TER
MIAMI, FL 33155 US

FEI Number: 27-1084959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ALEJANDRO R
7901 HISPANOLA AVE
1209
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

DELGADO, ALEJANDRO R
5880 SW 46 TER
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: ALEJANDRO R. DELGADO

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, ALEJANDRO R
Address: 5880 SW 46 TER
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: DELGADO, CHRISTINA O
Address: 5880 SW 46 TER
City-St-Zip: MIAMI, FL 33155 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: ALEJANDRO R. DELGADO

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date