

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084804

FILED
Apr 24, 2008
Secretary of State

Entity Name: OUTDOOR MEDIA INTERNATIONAL INCORPORATED

Current Principal Place of Business:

2315 NW 107 AV
SUITE 1 M 6
MIAMI, FL 33172

New Principal Place of Business:

151 N. NOB HILL RD
SUITE 149
PLANTATION, FL 33324

Current Mailing Address:

2315 NW 107 AV
SUITE 1 M 6
MIAMI, FL 33172

New Mailing Address:

151 N. NOB HILL RD
SUITE 149
PLANTATION, FL 33324

FEI Number: 65-0719017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 21ST FL
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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: D () Delete
Name: DIAZ, JOSE R
Address: 151 CRANDON BOULEVARD, #236
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: CEBALLOS, JORGE W
Address: 500 N.W. 124 AVE.
City-St-Zip: MIAMI, FL 33182

Title: D () Delete
Name: ZOZAYA, JOSE R
Address: 1229 CAMELLIA CIRLCE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE ZOZAYA

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date