

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2010
Secretary of State

Entity Name: OUTDOOR MEDIA INTERNATIONAL INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: CEBALLOS, JORGE W
Address: 500 N.W. 124 AVE.
City-St-Zip: MIAMI, FL 33182

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

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 R. ZOZAYA

D

04/06/2010

Electronic Signature of Signing Officer or Director

Date