2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058643

Entity Name: POP MEDIA GROUP, INC.

FILED May 01, 2008 Secretary of State

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

2121 PONCE DE LEON BLVD SUITE 650 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD SUITE 650 CORAL GABLES, FL 33134

FEI Number: 65-0770408 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:

BALOYRA, JOSE L
2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33131 US
SUERO, ALEXANDER CPA
2121 PONCE DE LEON BLVD
SUITE 650
CORAL GABLES, FL 33134 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: ALEXANDER SUEIRO 05/01/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS () Delete Title: () Change () Addition

 Name:
 PONCE, CARLOS
 Name:

 Address:
 2121 PONCE DE LEON BLVD STE 650
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition Name: SUEIRO, ALEXANDER CPA Name: SUEIRO, ALEXANDER CPA

Address: 2121 PONCE DE LEON BLVD STE 650 Address: 2121 PONCE DE LEON BLVD STE 650

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

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: ALEXANDER SUEIRO T 05/01/2008