

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083804

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: MEDIAPLUS LATIN AMERICA CORP.

## Current Principal Place of Business:

3250 CHASE AVENUE  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

3250 CHASE AVENUE  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 65-0951156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.  
5200 BLUE LAGOON DRIVE  
SUITE 700  
MIAMI, FL 33126 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: ROSA, LUIS GARCIA  
Address: 3250 CHASE AVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D ( ) Delete  
Name: GASTELU, PABLO MARTIN  
Address: 3250 CHASE AVE  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PABLO MARTIN GASTELU

MR

03/10/2009

Electronic Signature of Signing Officer or Director

Date