

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083804

FILED
Feb 11, 2010
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 ()

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
Name: ROSA, LUIS GARCIA
Address: 3250 CHASE AVE
City-St-Zip: MIAMI BEACH, FL 33140

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

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: MARTIN GASTELU

D

02/11/2010

Electronic Signature of Signing Officer or Director

Date