

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000389

Entity Name: CENTRO MEDIA, INC.

Current Principal Place of Business:

222 W. HUBBARD ST.
SUITE 200
CHICAGO, IL 60654

Current Mailing Address:

222 W. HUBBARD ST.
SUITE 200
CHICAGO, IL 60654 US

FEI Number: 36-4476242

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name RIEGSECKER, SHAWN
Address 222 W. HUBBARD ST., SUITE 200
City-State-Zip: CHICAGO IL 60654

Title DIR
Name ERIC, BYUNN
Address 222 W. HUBBARD ST., SUITE 200
City-State-Zip: CHICAGO IL 60654

Title DIR.
Name LELAND, PUTTERMAN
Address 222 W. HUBBARD ST., SUITE 200
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name SWINAND, ANDREW
Address 222 W. HUBBARD SUITE 200
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name BROCHU, MICHAEL
Address 222 W. HUBBARD ST. SUITE 200
City-State-Zip: CHICAGO IL 60654

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: SHAWN RIEGSECKER

PRESIDENT

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date