

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000389

Entity Name: CENTRO MEDIA, INC.

Current Principal Place of Business:

11 E MADISON 6TH FL
CHICAGO, IL 60602

Current Mailing Address:

11 E MADISON 6TH FL
CHICAGO, IL 60602

FEI Number: 36-4476242

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DR., 1ST FL
TALL., FL 32301 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 PRESIDENT, CEO, SECRETARY,
 DIRECTOR
Name RIEGSECKER, SHAWN
Address 11 E. MADISON
 6TH FLOOR
City-State-Zip: CHICAGO IL 60602

Title DIRECTOR
Name GITIG, LIRON
Address 11 E. MADISON
 6TH FLOOR
City-State-Zip: CHICAGO IL 60602

Title DIRECTOR
Name PUTTERMAN, LELAND
Address 11 E. MADISON
 6TH FLOOR
City-State-Zip: CHICAGO IL 60602

Title DIRECTOR
Name BROCHU, MICHAEL
Address 11 E. MADISON
 6TH FLOOR
City-State-Zip: CHICAGO IL 60602

Title CFO
Name KOSSL, CLAYTON
Address 11 E MADISON 6TH FL
City-State-Zip: CHICAGO IL 60602

Title DIRECTOR
Name HENDRICKS, CHRISTIAN
Address 11 E MADISON 6TH FL
City-State-Zip: CHICAGO IL 60602

Title DIRECTOR
Name RUBIN, WENDY
Address 11 E MADISON 6TH FL
City-State-Zip: CHICAGO IL 60602

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: CLAYTON KOSSL

CFO

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date