

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007904

FILED
Apr 26, 2008
Secretary of State

Entity Name: ALMODOVAR BROADCASTING CORPORATION

Current Principal Place of Business:

6190 WOODLANDS BLVD.
SUITE 119
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

6190 WOODLANDS BLVD.
SUITE 119
TAMARAC, FL 33319

New Mailing Address:

6190 WOODLANDS BLVD.
SUITE 119
TAMARAC, FL 33319 US

FEI Number: 02-0647455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALMODOVAR, RAFAEL N DIRECTO
6190 WOODLANDS BLVD.
SUITE 119
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

ALMODOVAR, NELSON DIR.
6190 WOODLANDS BLVD.
SUITE 119
TAMARAC, FL 33319 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: NELSON ALMODOVAR

04/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALMODOVAR, RAFAEL N NELSON
Address: 6190 WOODLANDS BLVD. #119
City-St-Zip: TAMARAC, FL 33319 US

Title: D () Delete
Name: ALMODOVAR, NELSON N NELSON
Address: 6190 WOODLANDS BLVD. #119
City-St-Zip: TAMARAC, FL 33319 US

Title: D () Delete
Name: RIVERA, NILDA R ROSARIO
Address: 3100 HOLIDAY SPRINGS BOULEVARD APT 204
City-St-Zip: MARGATE, FL 33063 US

Title: D () Delete
Name: ALMODOVAR, NELSON N NELSON
Address: 3100 HOLIDAY SPRINGS BLVD. APT.204
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ALMODOVAR, NELSON
Address: 6190 WOODLANDS BLVD. #119
City-St-Zip: TAMARAC, FL 33319 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ALMODOVAR, NELSON, SR.
Address: 3100 HOLIDAY SPRINGS BLVD. APT.204
City-St-Zip: MARGATE, FL 33063

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NELSON ALMODOVAR

DIR.

04/26/2008

Electronic Signature of Signing Officer or Director

Date