

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007944

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: PATRIA MEDIA FOUNDATION, INC.

## Current Principal Place of Business:

1393 SW 1 STREET  
#400  
MIAMI, FL 33135 US

## New Principal Place of Business:

## Current Mailing Address:

POB 350002  
JOSE MARTI STATION  
MIAMI, FL 331350002 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIGUEROA, MARIA L  
1393 SW 1 STREET  
#400  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

FIGUEROA, MARIA L  
425 NW 27 AVENUE  
#0002  
MIAMI, FL 331350002 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:

04/30/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ARMESTO, ROSA MARIA  
Address: POB 350002, JOSE MARTI STATION  
City-St-Zip: MIAMI, FL 33135 US

Title: VD ( ) Delete  
Name: ARMESTO, SARA P  
Address: POB 350002, JOSE MARTI STATION  
City-St-Zip: MIAMI, FL 33135 US

Title: VD ( ) Delete  
Name: DIAZ-LUJAN, CARLOS  
Address: POB 350002, JOSE MARTI STATION  
City-St-Zip: MIAMI, FL 33135 US

Title: SD ( ) Delete  
Name: GONZALEZ, MIRIAM  
Address: POB 350002, JOSE MARTI STATION  
City-St-Zip: MIAMI, FL 33135 US

Title: TD ( ) Delete  
Name: AGUIAR, JERRY  
Address: POB 350002, JOSE MARTI STATION  
City-St-Zip: MIAMI, FL 33135 US

Title: D ( ) Delete  
Name: CARBALLOSA, COSETTE  
Address: POB 350002, JOSE MARTI STATION  
City-St-Zip: MIAMI, FL 33135 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ARMESTO, ROSA  
Address: POB 350002, JOSE MARTI STATION  
City-St-Zip: MIAMI, FL 331350002 US

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

Title: VD (X) Change ( ) Addition  
Name: DIAZ-LUJAN, CARLOS DR.  
Address: POB 350002, JOSE MARTI STATION  
City-St-Zip: MIAMI, FL 331350002 US

Title: SD (X) Change ( ) Addition  
Name: GONZALEZ, MIRIAM  
Address: POB 350002, JOSE MARTI STATION  
City-St-Zip: MIAMI, FL 331350002 US

Title: TD (X) Change ( ) Addition  
Name: AGUIAR, JERRY  
Address: POB 350002, JOSE MARTI STATION  
City-St-Zip: MIAMI, FL 33135002 US

Title: D (X) Change ( ) Addition  
Name: CARBALLOSA, COSETTE  
Address: POB 350002, JOSE MARTI STATION  
City-St-Zip: MIAMI, FL 331350002 US

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: ROSA ARMESTO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date