

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003407

FILED
Apr 30, 2004
Secretary of State**Entity Name:** TELEVISION ASSOCIATION OF PROGRAMMERS - LATIN AMERICA, INC.**Current Principal Place of Business:**1000 BRICKELL AVE
900
MIAMI, FL 33131**New Principal Place of Business:**7291 S.W. 129TH STREET
MIAMI, FL 33156**Current Mailing Address:**1000 BRICKELL AVE
900
MIAMI, FL 33131**New Mailing Address:**7291 S.W. 129TH STREET
MIAMI, FL 33156**FEI Number:** 52-1960882**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAJANDAS, RICARDO P.A.
1000 BRICKELL AVE STE 900
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**BAJANDAS, RICARDO
2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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: RICARDO BAJANDAS

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** C () Delete
Name: PUPO-MAYO, GUSTAVO
Address: 2800 PONCE DE LEON, STE. 1320
City-St-Zip: MIAMI, FL 33134**Title:** P () Delete
Name: SPENCER, SEAN
Address: 7291 SW 129TH STREET
City-St-Zip: MIAMI, FL 33156**Title:** S () Delete
Name: BAJANDAS, RICARDO
Address: 1000 BRICKELL AVE STE 900
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** AS (X) Change () Addition
Name: BAJANDAS, RICARDO
Address: 1000 BRICKELL AVE STE 900
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICARDO BAJANDAS

AS

04/30/2004

Electronic Signature of Signing Officer or Director

Date