2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # F06000006983 Mar 01, 2007 08:00 AM 1. Entity Name **Secretary of State** LATIN AMERICAN MULTICHANNEL ADVERTISING COUNCIL, INC. Principal Place of Business Mailing Address 6505 BLUE LAGOON DR., STE. 190 6505 BLUE LAGOON DR., STE. 190 MIAMI FL 33126-6030 MIAMI FL 33126-6030 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & Stato City & State 4. FEI Number Applied For 43-0198548 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE., STE. 3000 MIAMI FL 33131 City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete HILL шш ☐ Change Addition NAME CUSCO, ENRIQUE NAME STREET ADDRESS STREET ADDRESS 2525 PONCE DE LEON BLVD., STE. 250 CITY-ST-ZIP CITY-S1-ZIP CORAL GABLES FL 33134 ☐ Change me ☐ Delete THE ☐ Addition NAME. NAME U00000652754 03/12/07-80031-002 61.25 URDANETA, JUAN C. STREET ADDRESS ONE CNN CENTER, BOX 105366 STREET ADDRESS CITY-SI-7IP N. ATLANTA GA 30348 CHTY-ST-ZIP TITLE ☐ Delete IIIŒ Change Addition **PCEO** NAME NAME MCBRIDE, WILLIAM G. STREET ADDRESS. STREELADORESS 6505 BLUE LAGOON DR., STE. 190 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126-6030 HILE ☐ Delete ITHE ☐ Change Addition NAME NAME BERMUDEZ-KEY, KLAUDIA STREET ADDRESS STREET ADDRESS 1688 MERIDIAN AVE., 7TH FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Delete ☐ Change Addition TITLE TITLE NAME DURAN, ALFREDO STREET ADDRESS 2525 PONCE DE LEON BLVD., STE. 250 STREET ADDRESS CITY SI-ZIP **CORAL GABLES FL 33134** CITY-S1-ZIP Change TITLE Defete TITLE Addition NAME FOX, MICHAEL NAME STREET ADDRESS STREET ADDRESS 77 W. 66 ST., 21ST FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10023

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/07

786-273-400