

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