

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018434

FILED
Apr 30, 2011
Secretary of State

Entity Name: LATIN AMERICAN MEDIA PROPERTIES III INC.

Current Principal Place of Business:

2600 S.W. 3RD AVENUE, SUITE PH-B
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2600 S.W. 3RD AVENUE, SUITE PH-B
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-3251798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221-E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GABRIEL S. DIAZ-SARMIENTO, CPA
5600 SW 135TH AVE, #202-A
MIAMI, FL 33183 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: GABRIEL S. DIAZ-SARMIENTO, CPA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: UCROS, MARIA F
Address: 2600 S.W. 3RD AVENUE, SUITE PH-B
City-St-Zip: MIAMI, FL 33129

Title: D
Name: GONZALEZ, JUAN S
Address: 2600 S.W. 3RD AVENUE, SUITE PH-B
City-St-Zip: MIAMI, FL 33129

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN SALVADOR GONZALEZ

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date