

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
May 05, 2011
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:

1393 SW 1 STREET
MIAMI, FL 33135 US

Current Mailing Address:

POB 350002
JOSE MARTI STATION
MIAMI, FL 331350002 US

New Mailing Address:

FEI Number: 87-0813660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ARMESTO, ROSA
Address: POB 350002, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 331350002 US

Title: VP/D
Name: GUZMAN, WENDY
Address: POB 350002, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 331350002 US

Title: VP/D
Name: DIAZ-LUJAN, CARLOS DR.
Address: POB 350002, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 331350002 US

Title: S/D
Name: GONZALEZ, MIRIAM
Address: POB 350002, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 331350002 US

Title: T/D
Name: ARMESTO, MARCEL G
Address: POB 350002, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 331350002 US

Title: D
Name: AGUIAR, JERRY
Address: POB 350002, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 331350002 US

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

SIGNATURE: ROSA ARMESTO

P/D

05/05/2011

Electronic Signature of Signing Officer or Director

Date