

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007944

FILED  
Jan 21, 2012  
Secretary of State

**Entity Name:** PATRIA MEDIA FOUNDATION, INC.

**Current Principal Place of Business:**

1393 SW 1 STREET  
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:** 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: MARY, DOMINGUEZ  
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

01/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date