

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499415

Entity Name: BEAM RADIO, INC.

FILED  
Mar 04, 2009  
Secretary of State

## Current Principal Place of Business:

2200 NW 102ND AVENUE  
SUITE #3  
MIAMI, FL 331722225

## Current Mailing Address:

2200 NW 102ND AVENUE  
SUITE #3  
MIAMI, FL 331722225

## New Principal Place of Business:

2555 NW 102ND AVENUE  
SUITE #108  
MIAMI, FL 33172 US

## New Mailing Address:

2555 NW 102ND AVENUE  
SUITE #108  
MIAMI, FL 33172 US

FEI Number: 59-1661056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANUEL, ALVAREZ JR.  
2200 NW 102ND AVE STE 3  
MIAMI, FL 331722225 US

## Name and Address of New Registered Agent:

MANUEL, ALVAREZ JR.  
2555 NW 102ND AVE  
SUITE #108  
MIAMI, FL 33172 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: MANUEL ALVAREZ JR.

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ALVAREZ, MANUEL SR  
Address: 13950 S.W. 16TH TERR.  
City-St-Zip: MIAMI, FL 00000,

Title: VD ( ) Delete  
Name: ALVAREZ, BARBARA  
Address: 13950 S.W. 16TH TERR.  
City-St-Zip: MIAMI, FL 00000,

Title: STD ( ) Delete  
Name: ALVAREZ, MANUEL JR  
Address: 8525 SW 54TH COURT  
City-St-Zip: MIAMI, FL 00000,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ALVAREZ, MANUEL SR  
Address: 13950 S.W. 16TH TERR.  
City-St-Zip: MIAMI, FL 33175 US

Title: VD (X) Change ( ) Addition  
Name: ALVAREZ, BARBARA  
Address: 13950 S.W. 16TH TERR.  
City-St-Zip: MIAMI, FL 33175 US

Title: STD (X) Change ( ) Addition  
Name: ALVAREZ, MANUEL JR  
Address: 8525 SW 54TH COURT  
City-St-Zip: MIAMI, FL 33143

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

SIGNATURE: MANUEL ALVAREZ JR.

STD

03/04/2009

Electronic Signature of Signing Officer or Director

Date