

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 16, 2004 8:00 am**  
**Secretary of State**

01-23-2004 90039 016 \*\*\*150.00

DOCUMENT # F00000001264

1. Entity Name  
ZOOM MEDIA GROUP, INC.



Principal Place of Business

309 23RD STREET  
SUITE 212  
MIAMI, FL 33139

Mailing Address

309 23RD STREET  
SUITE 212  
MIAMI, FL 33139

66402000

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01162004

Chg-P

CR2E034 (10/03)

4. FEI Number

06-1573303

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete  
NAME LEE, ISAAC  
STREET ADDRESS 309 23RD STREET  
CITY-ST-ZIP MIAMI, FL 33139

TITLE TS ☒ Delete  
NAME OTOYA, ALVARO J  
STREET ADDRESS 309 23RD STREET  
CITY-ST-ZIP MIAMI, FL 33139

TITLE D ☐ Delete  
NAME PEISACH, ALBERTO  
STREET ADDRESS 309 23RD ST  
CITY-ST-ZIP MIAMI, FL 33139

TITLE P ☒ Delete  
NAME BERLIAVSKY, GREGORIO  
STREET ADDRESS 309 23RD STREET  
CITY-ST-ZIP MIAMI, FL 33139

TITLE D ☐ Delete  
NAME GONZALEZ, JOSE  
STREET ADDRESS 309 23RD ST  
CITY-ST-ZIP MIAMI, FL 33139

TITLE D ☐ Delete  
NAME DE SAINT-MALO, ROBERTO  
STREET ADDRESS 309 23RD STREET  
CITY-ST-ZIP MIAMI, FL 33139

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☐ Addition  
NAME ANDRES MATA  
STREET ADDRESS C/O. EL UNIVERSAL IN UPRAMETA  
CITY-ST-ZIP CANACAS, 1010 VENEZUELA

TITLE D ☐ Change ☐ Addition  
NAME MARIA TERESA MATA  
STREET ADDRESS AV. UPRAMETA, C/O. EL UNIVERSAL  
CITY-ST-ZIP CANACAS 1010 VENEZUELA

TITLE D ☐ Change ☐ Addition  
NAME MARIANO GUTIERREZ  
STREET ADDRESS AV. UPRAMETA, C/O. EL UNIVERSAL  
CITY-ST-ZIP CANACAS 1010, VENEZUELA

TITLE D ☐ Change ☐ Addition  
NAME LUIS MARQUEZ  
STREET ADDRESS AV. UPRAMETA C/O, EL UNIVERSAL  
CITY-ST-ZIP CANACAS 1010, VENEZUELA

TITLE D ☐ Change ☐ Addition  
NAME EDUARDO MICHELENA  
STREET ADDRESS AV. UPRAMETA C/O, EL UNIVERSAL  
CITY-ST-ZIP CANACAS, 1010, VENEZUELA

TITLE TS ☐ Change ☐ Addition  
NAME MAX FISCHBACH  
STREET ADDRESS 309 23RD ST, #212  
CITY-ST-ZIP MIAMI BEACH, FL 33139

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10, or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/09/04

Date

Daytime Phone #

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

*Attachment*

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CITY-ST-ZIP MIAMI, FL 33139

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STREET ADDRESS 309 23RD STREET  
CITY-ST-ZIP MIAMI, FL 33139

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition  
NAME JUAN MARIA LONDO  
STREET ADDRESS 309 23RD ST. #212  
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE P ☒ Change ☐ Addition  
NAME GONZALEZ JOSE  
STREET ADDRESS 309 23RD ST.  
CITY-ST-ZIP MIAMI, FL 33139

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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