## **2004 FOR PROFIT CORPORATION**

## Feb 16, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # F0000001264 01-23-2004 90039 016 \*\*\*150.00 ZOOM MEDIA GROUP, INC. Mailing Address Principal Place of Business 66402000 309 23RD STREET 309 23RD STREET SUITE 212 SUITE 212 MIAMI, FL 33139 MIAMI, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01162004 Chg-P Applied For 4. FEL Number City & State City & State 06-1573303 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FI 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE TITLE Delete ANDRES YATTA OF a UNIVOUSAL IN URPHETA NAME LEE, ISAAC NAME STREET ADDRESS 309 23RD STREET STREET ADDRESS CANACAS, 1010 VENETUELA MIAMI, FL 33139 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete MARIA TERESA MATA OTOYA, ALVARO J NAME NAME EZ UNIYENSAL AY UNDANETA, EPF. STREET ADDRESS 309 23RD STREET STREET ADDRESS MIAMI, FL 33139 CITY-ST-ZIP VENERELA CITY-ST-ZIP 1010 CANACAS ☐ Change ☐ Addition Delete TITLE AUFREDO GUZHAN PEISACH, ALBERTO NAME NAME EPP EL WINERSAL STREET ADDRESS 309 23RD ST STREET ADDRESS AN UNPAHETA, VENEZUELA CITY-ST-ZIP MIAMI, FL 33139 CITY-ST-ZIP CANACAS 1010 Delete Change ☐ Addition TITLE TITLE BERLIAVSKY, GREGORIO LUIS HARQUEZ NAME EZ UNIVERSAL STREET ADDRESS 309 23RD STREET STREET ADDRESS AV UNAWETA CITY-ST-ZIP VENEZVELA MIAMI, FL 33139 CITY-ST-ZIP CAMACAS 100 ☐ Delete TITLE ☐ Change Addition TITLE EQUANDO MICHELENA NAME GONZALEZ, JOSE NAME AY ULPANETA EPF, EZ CNIVERSAL 309 23RD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33139 CITY-ST-ZIP CHACAS, 1010, VENEZUELA Change ☐ Addition ☐ Defete TITLE TITLE FISCHBAOH DE SAINT-MALO, ROBERTO MAX NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

309 23RD STREET

MIAMI, FL 33139

NTED NAME OF SIGNING OFFICER OR DIRECTOR

2319 11,

HIALI BEACH,

Daytime Phone #

FILED

ANNUAL REPORT							act	lima			
DOCUMENT # F0000001264						, , , ,					
1. Entity Name ZOOM MEDIA GROUP, INC.											
Principal Place of 309 23RD STREI SUITE 212 MIAMI, FL 3313	ET	Mailing Address 309 23RD STREET SUITE 212 MIAMI, FL 33139					Uy	,40	2000		
2. Principal Place	e of Business	3. Mailing Address								400	
Suite, Apt. #, e	etc.	Suite, Apt. #, etc.				01162004	Chg	<sub>J</sub> -P	CR2E034 (10/03	)	
City & State	Add the COLO	City & State				4. FEI Numb			<u>;</u>	Applied For Not Applicable	
Zip	Country	Zip	Countr	у		5. Certificate		Desired	S8.75 A		
Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent							
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD			-	Name Street Address (P.O. Box Number is Not Acceptable)							
PLANTATION, FL 33324											
					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											
After May 1, 2004 Fee will be \$550.00  Trust Fund Contribution				,,,,,,g 		00 May Be ed to Fees				į	
10.	OFFICERS AND (		11.		10	ADDITIONS	/CHANGE	S TO OFFIC	ERS AND DIRECTO		
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1	E SAINT-MALO, ROBERTO 09 23RD STREET		NAME STREE	T ADDRESS							
1	11AMI, FL 33139			ST-ZIP							

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SIGNATURE: \_

SIGNATURE AND TY GNING OFFICER OR DIRECTOR 02/09/04

Daytime Phone #