

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 16, 2003 8:00 am
Secretary of State

01-16-2003 90051 030 ***150.00

DOCUMENT # F00000001264

1. Entity Name

ZOOM MEDIA GROUP, INC.



Principal Place of Business

**309 23RD STREET
MIAMI FL 33139**

Mailing Address

**309 23RD STREET
MIAMI FL 33139**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite 212

Suite, Apt. #, etc.

Suite 212

City & State

Miami FL

City & State

Miami FL

Zip

Country

Zip

Country

4. FEI Number

06-1573303

Applied For

Not Applicable.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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 **CEOD** ☒ Delete
NAME **GARANA, MARIA**
STREET ADDRESS **309 23RD STREET**
CITY-ST-ZIP **MIAMI FL 33139**

TITLE **D** ☒ Delete
NAME **GUTIERREZ, RICARDO**
STREET ADDRESS **309 23RD STREET**
CITY-ST-ZIP **MIAMI FL 33139**

TITLE **AS** ☒ Delete
NAME **BYRNE, P. MONIQUE**
STREET ADDRESS **101 FEDERAL STREET**
CITY-ST-ZIP **BOSTON MA 02110**

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

TITLE **Director** ☐ Change ☒ Addition
NAME **Perlach, Alberto**
STREET ADDRESS **309 23rd St.**
CITY-ST-ZIP **Miami FL 33139**

TITLE **Publisher** ☐ Change ☒ Addition
NAME **Berliavsky Gregorio**
STREET ADDRESS **309 23rd St.**
CITY-ST-ZIP **Miami FL 33139**

TITLE **D** ☐ Change ☒ Addition
NAME **Gonzalez, Jose**
STREET ADDRESS **309 23rd St.**
CITY-ST-ZIP **Miami FL 33139**

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

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

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

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:

ALVARO J. OTOYA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 10 / 03 305 35 3120

Date

Daytime Phone #

CR2E034 (10/02)