

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003407

FILED
May 03, 2006
Secretary of State

Entity Name: TELEVISION ASSOCIATION OF PROGRAMMERS - LATIN AMERICA, INC.

Current Principal Place of Business:

7291 S.W. 129TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7291 S.W. 129TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 52-1960882 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BAJANDAS, RICARDO
1000 BRICKELL AVENUE
SUITE 720
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BAJANDAS, RICARDO P.A.
1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131 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: RICARDO BAJANDAS

05/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PUPO-MAYO, GUSTAVO
Address: 2800 PONCE DE LEON, STE. 1320
City-St-Zip: MIAMI, FL 33134

Title: P () Delete
Name: SPENCER, SEAN
Address: 7291 SW 129TH STREET
City-St-Zip: MIAMI, FL 33156

Title: AS () Delete
Name: BAJANDAS, RICARDO
Address: 1000 BRICKELL AVE STE 900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: BAJANDAS, RICARDO
Address: 1000 BRICKELL AVE STE 1020
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO BAJANDAS

AS

05/03/2006

Electronic Signature of Signing Officer or Director

Date