

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003407

FILED
Mar 26, 2008
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:

132 JUPITER KEY RD
JUPITER, FL 33477

Current Mailing Address:

PO BOX 562917
MIAMI, FL 33156

New Mailing Address:

132 JUPITER KEY RD
JUPITER, FL 33477

FEI Number: 52-1960882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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 1020
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SPENCER, SEAN
Address: 132 JUPITER KEY RD
City-St-Zip: JUPITER, FL 33477

Title: P (X) Change () Addition
Name: SPENCER, SEAN
Address: 132 JUPITER KEY RD
City-St-Zip: JUPITER, FL 33477

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

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

SIGNATURE: SEAN SPENCER

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

_____ Date