

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003407

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

132 JUPITER KEY RD
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

132 JUPITER KEY RD
JUPITER, FL 33477

New Mailing Address:

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:

BAJANDAS, RICARDO P.A.
1000 BRICKELL AVENUE
SUITE 200
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 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

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: () 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 200
City-St-Zip: MIAMI, FL 33131

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: RICARDO BAJANDAS RA 04/30/2009

Electronic Signature of Signing Officer or Director Date