

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 01, 2010
Secretary of State**

DOCUMENT# F02000003407

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:**1000 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131**Current Mailing Address:**132 JUPITER KEY RD
JUPITER, FL 33477**New Mailing Address:**1000 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

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 200
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
Name: PUPO-MAYO, GUSTAVO
Address: 1 GROVE ISLE DRIVE, #906
City-St-Zip: MIAMI, FL 33133Title: P
Name: PUPO-MAYO, GUSTAVO
Address: 1 GROVE ISLE DRIVE, #906
City-St-Zip: MIAMI, FL 33133Title: AS
Name: BAJANDAS, RICARDO
Address: 1000 BRICKELL AVE STE 600
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: GUSTAVO PUPO-MAYO

P

11/01/2010

Electronic Signature of Signing Officer or Director

Date