

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

07-06-2004 90112 025 \*\*\*150.00

F02000004671

FILED

04 JUL 19 PM 4:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F02000004671

1. Entity Name

TRIUNFO MEDIA, INC.



Principal Place of Business

1235 CORAL WAY  
MIAMI FL 33145

Mailing Address

PO BOX 454108  
MIAMI FL 33245-4108

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-3650218

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ZAIAS, NARDO  
660 SOUTH SHORE DRIVE  
MIAMI BEACH FL 33141

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 reconstituting)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
P  
CAMINO, CONCEPCION  
1235 CORAL WAY  
MIAMI FL 33145 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
V  
ZAIAS, NARDO  
660 SOUTH SHORE DRIVE  
MIAMI BEACH FL 33141 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
S  
TORRES, YVONNE  
1235 CORAL WAY  
MIAMI BEACH FL 33140 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
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STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/31/04  
Date

305-860-8940  
Daytime Phone #

# TRIUNFO

July 14, 2004

Florida Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

Dear Gentlemen or Ladies:

We received a notification from the Department of Corporations requesting a penalty fee of \$400.00 for not meeting the filing date of May 1<sup>st</sup> of this year.

Unfortunately, we did not receive any notification of the deadline (probably due to our change of address) and thus submitted our fee of \$150 immediately upon receipt of our notification. Pursuant to our conversation with your office, we respectfully request that this additional fee be waived on this basis.

We thank you in advance and appreciate your time & assistance in this matter.

Cordially,  
**TRIUNFOMEDIA, INC.**



Piri Camino  
President