

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000001527

FILED
Sep 14, 2006
Secretary of State

Entity Name: MOVIDA COMMUNICATIONS, INC.

Current Principal Place of Business:

550 BILTMORE WAY, SUITE 900
CORAL GABLES, FL 33134

New Principal Place of Business:

1550 BISCAYNE BLVD
MIAMI, FL 33132

Current Mailing Address:

550 BILTMORE WAY, SUITE 900
CORAL GABLES, FL 33134

New Mailing Address:

1550 BISCAYNE BLVD
MIAMI, FL 33132

FEI Number: 20-2312263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON JENSEN, JOAN
550 BILTMORE WAY, SUITE 900
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BURTON JENSEN, JOAN
1550 BISCAYNE BLVD.
MIAMI, FL 33132 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:

09/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GARCIA, ENRIQUE
Address: 550 BILTMORE WAY, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: BANDEL, STEVEN I
Address: 550 BILTMORE WAY, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: BURTON JENSEN, JOAN
Address: 550 BILTMORE WAY, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

Title: PD () Delete
Name: MONTOYA, ANTHONY V
Address: 550 BILTMORE WAY, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: GENSHEIMER, JOSEPH M
Address: 550 BILTMORE WAY, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: CHAMBERS, JONATHAN
Address: 550 BILTMORE WAY, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GARCIA, ENRIQUE
Address: 1550 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: BANDEL, STEVEN I
Address: 1550 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: BURTON JENSEN, JOAN
Address: 1550 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

Title: PD (X) Change () Addition
Name: MONTOYA, ANTHONY V
Address: 1550 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

Title: VD (X) Change () Addition
Name: GENSHEIMER, JOSEPH M
Address: 1550 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

Title: V (X) Change () Addition
Name: CHAMBERS, JONATHAN
Address: 1550 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

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

SIGNATURE: JONATHAN CHAMBERS

V

09/14/2006

Electronic Signature of Signing Officer or Director

Date