


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 29, 2004 8:00 am**  
**Secretary of State**

03-15-2004 90302 001 \*\*\*300.00

<b>DOCUMENT # F99000003038</b>					
1. Entity Name <b>ENTE PUBLICO-RTVE, CORPORATION</b>					
Principal Place of Business <b>848 BRICKELL AVENUE, SUITE 830 MIAMI FL 33131</b>			Mailing Address <b>848 BRICKELL AVENUE, SUITE 830 MIAMI FL 33131</b>		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
4. FEI Number <b>65-0930488</b>				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>MARTIN, MIGUEL A 848 BRICKELL AVENUE, SUITE 830 MIAMI FL 33131</b>				Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)</small> DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE	P <input type="checkbox"/> Delete				
NAME	<b>VALLEJO, PEDRO D</b>				
STREET ADDRESS	<b>1100 PONCE DE LEON BLVD.</b>				
CITY-ST-ZIP	<b>CORAL GABLES FL 33134</b>				
TITLE	D <input checked="" type="checkbox"/> Delete				
NAME	<b>BOX, MIGUEL ANGEL</b>				
STREET ADDRESS	<b>1100 PONCE DE LEON BLVD</b>				
CITY-ST-ZIP	<b>CORAL GABLES FL 33134</b>				
TITLE	<input type="checkbox"/> Delete				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	<input type="checkbox"/> Delete				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	<input type="checkbox"/> Delete				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	<input type="checkbox"/> Delete				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
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: <u>Pedro Vallejo Vallejo</u> Director Consejo Comercial RTVE					
24 de Febrero de 2004					

*Attachment*

LAW OFFICES

66408082

**M. A. MARTIN & ASSOCIATES, P.A.**

MIGUEL A. MARTIN\*

RENEE ADWAR

\*ADMITTED IN FLORIDA AND SPAIN

SUITE 830  
848 BRICKELL AVENUE  
MIAMI, FLORIDA 33131  
TELEPHONE (305) 374-4422  
FAX (305) 530-9956  
E-MAIL: mammlaw@bellsouth.net

**VIA U.S. MAIL**

March 25, 2004

Division of Corporations  
Annual Reports Section  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

**RE: ENTE PUBLICO RIVE, CORPORATION**  
**DOCUMENT NO. F99000003038**

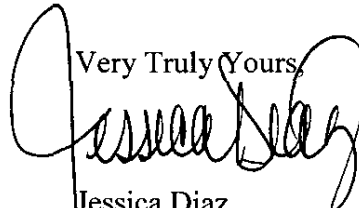
Dear Sir or Madam:

Reference is made to your letter dated March 19<sup>th</sup> 2004 with regards to the above-mentioned corporation (copy attached hereto).

Your letter states that the annual business report is being returned because it needs to be signed by an officer or director or the corporation. Please note that the UBR is signed by Mr. Pedro Vallejo, President of the corporation. However, Mr. Vallejo has placed a stamp over his signature, which might make it difficult for one to see it. If you closely take a look, you would notice the signature is there. We apologize for any inconvenience this may have caused.

If you should have any questions or comments, please do not hesitate to contact our firm at your earliest convenience. Thank you.

Very Truly Yours,



Jessica Diaz  
Secretary