

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006396

FILED
Jan 16, 2009
Secretary of State

Entity Name: CATHOLIC EMMAUS RADIO, INC.

Current Principal Place of Business:

21 SW 15 RD, STE 200
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1492 SOUTH MIAMI AVE.
MIAMI, FL 33130

New Mailing Address:

21 SW 15 RD, STE 200
MIAMI, FL 33129

FEI Number: 20-0123101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIZARBITORIA, INAKI
1492 SOUTH MIAMI AVENUE #203
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SAIZARBITORIA, INAKI
21 SW 15 RD, STE 200
MIAMI, FL 33129 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:

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LA CAMARA, FRANK
Address: 8725 SW 32ND STREET
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: CASTRO, WILLIAM
Address: 8725 SW 32ND STREET
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: FONSECA, CARLOS
Address: 8725 SW 32ND STREET
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: FRESNEDA, BARBIE
Address: 8725 SW 32ND STREET
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: FRESNEDA, MICHAEL
Address: 8725 SW 32ND STREET
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: HONDAL, CARLOS
Address: 8725 SW 32ND STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE LA CAMARA, FRANK
Address: 21 SW 15 RD, STE 200
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: CASTRO, WILLIAM
Address: 21 SW 15 RD, STE 200
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: FONSECA, CARLOS
Address: 21 SW 15 RD, STE 200
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: FRESNEDA, BARBIE
Address: 21 SW 15 RD, STE 200
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: FRESNEDA, MICHAEL
Address: 21 SW 15 RD, STE 200
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: HONDAL, CARLOS
Address: 21 SW 15 RD, STE 200
City-St-Zip: MIAMI, FL 33129

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: WILLIAM CASTRO

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date