2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000940

Entity Name: LATINO PUBLIC RADIO, INC.

FILED Feb 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 BRICKELL AVE., SUITE 320 3175 SW 8TH ST. MIAMI, FL 33131 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1201 BRICKELL AVE., SUITE 320 3175 SW 8TH ST. MIAMI, FL 33131 MIAMI, FL 33135

FEI Number: 90-0198297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTIERREZ, MARITZO
1201 BRICKELL AVE., SUITE 320
MIAMI, FL 33131
US
GUTIERREZ, MARITZA
604 MAJORCA AVE
MIAMI, FL 33134
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: MARITZA GUTIERREZ 02/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Delete Title: CFO (X) Change () Addition

Name: DEWITT, SUZANNE Name: DEWITT, SUZANNE
Address: 1201 BRICKELL AVE., SUITE 320 Address: 3175 SW 8TH ST

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33135

Title: CEOP () Delete Title: CEO (X) Change () Addition Name: GUTIERREZ, MARITZA Name: GUTIERREZ, MARITZA

 Address:
 1201 BRICKELL AVE., SUITE 320
 Address:
 3175 SW 8TH ST

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 MIAMI, FL 33135

 $\label{eq:title: VP (x) Delete Title: VP (X) Change () Addition} \end{minipage}$

 Name:
 GUTIERREZ, ARMANDO
 Name:
 GUTIERREZ, ARMANDO

 Address:
 1201 BRICKELL AVE., SUITE 320
 Address:
 3175 SW 8TH ST

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 MIAMI, FL 33135

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: MARITZA GUTIERREZ CEO 02/08/2008