

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004908

FILED
Jan 16, 2009
Secretary of State

Entity Name: CONTIGO PERU TELEVISION FOUNDATION, INC.

Current Principal Place of Business:

800 ANDALUSIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

920 SEVILLA AVENUE
206
CORAL GABLES, FL 33134

Current Mailing Address:

800 ANDALUSIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

920 SEVILLA AVENUE
206
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, JACKSON R
800 ANDALUSIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HOLMES, JACKSON R
920 SEVILLA AVENUE
206
CORAL GABLES, 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: JACKSON RIP HOLMES

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REY RAMOS, JULIO
Address: 17090 COLLINS AVENUE, # 507-B
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Delete
Name: HOLMES, JACKSON R
Address: 800 ANDALUSIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: CAYCHO, JOSE
Address: 1215 N.W. 125 STREET
City-St-Zip: NORTH MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HOLMES, JACKSON R
Address: 920 SEVILLA AVENUE, #206
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACKSON RIP HOLMES

MR.

01/16/2009

Electronic Signature of Signing Officer or Director

Date