

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094154

FILED
Apr 20, 2004
Secretary of State

Entity Name: LATIN MEDIA PUBLISHING INC.

Current Principal Place of Business:

3553 NW 79TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8424 NW 56TH STREET
MVD039906
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1049376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARIA, MIRIAM
3553 NW 79TH AVENUE
MIAMI, FL 33122

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALCO, MARIA V. T
Address: GABRIEL PEREIRA 3046
City-St-Zip: MONTE VIDEO, URUGUAY, 11300,

Title: VS () Delete
Name: BOJE, SHARON O
Address: GABRIEL PEREIRA 3046
City-St-Zip: MONTEVIDEO, URRUGUAY, 11300

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: VERONICA TORRES FALCO

DIR

04/20/2004

Electronic Signature of Signing Officer or Director

Date