

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076521

FILED
Apr 27, 2004
Secretary of State

Entity Name: PUBLICIDAD SARMIENTO OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

444 BRICKELL AVE
STE 600
FISHER ISLAND, FL 33109

New Principal Place of Business:

444 BRICKELL AVE
STE 600
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVE
STE 600
FISHER ISLAND, FL 33109

New Mailing Address:

444 BRICKELL AVE
STE 600
MIAMI, FL 33131

FEI Number: 65-1157008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTORIA, MARCOS G
444 BRICKELL AVE., STE 600
MIAMI, FL 33131 US

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: PD () Delete
Name: EDUARDO, TERRANOVA
Address: 444 BRICKELL AVE, STE 600
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: VICTORIA, MARCOS
Address: 444 BRICKELL AVE, STE 600
City-St-Zip: MIAMI, FL 33131

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: MARCOS G. VICTORIA

VD

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date