

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046436

FILED
Aug 17, 2007
Secretary of State

Entity Name: TV MIAMI MEDIA & ADVERTISING, INC.

Current Principal Place of Business:

1440 JFK CAUSEWAY
#308
MIAMI BEACH, FL 33141

New Principal Place of Business:

900 PALM AVE
HIALEAH, FL 33010

Current Mailing Address:

1440 JFK CAUSEWAY
#308
MIAMI BEACH, FL 33141

New Mailing Address:

7405 NORTH AUGUSTA DR
MIAMI, FL 33015

FEI Number: 42-1534350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARABOLI, JOSE V
1440 JFK CAUSEWAY
#308
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GUILARTE, MERCEDES
900 PALM AVE
HIALEAH, FL 33010 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: MERCEDES GUILARTE

08/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARABOLI, JOSE V
Address: 1440 JFK CAUSEWAY #308
City-St-Zip: MIAMI BEACH, FL 33141

Title: P () Delete
Name: MARABOLI, JOSE V
Address: 1440 JFK CAUSEWAY #308
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUILARTE, MERCEDES
Address: 900 PALM AVE
City-St-Zip: HIALEAH, FL 33010

Title: D (X) Change () Addition
Name: GUILARTE, RAUL C
Address: 900 PALM AVE
City-St-Zip: HIALEAH, FL 33010

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MERCEDES GUILARTE

P

08/17/2007

Electronic Signature of Signing Officer or Director

Date