

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046436

Entity Name: TV MIAMI MEDIA & ADVERTISING, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

900 PALM AVE
HIALEAH, FL 33010

New Principal Place of Business:

5855 NW 27 AVE
305-895-3233
MIAMI, FL 33142

Current Mailing Address:

7405 NORTH AUGUSTA DR
MIAMI, FL 33015

New Mailing Address:

FEI Number: 42-1534350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILARTE, MERCEDES
900 PALM AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

GUILARTE, MERCEDES
5855 NW 27 AVE
MIAMI, FL 33142 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:

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUILARTE, MERCEDES
Address: 5855 NW 27 AVE
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change () Addition
Name: GUILARTE, RAUL C
Address: 5855 NW 27 AVE
City-St-Zip: MIAMI, FL 33142

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

PD

02/12/2008

Electronic Signature of Signing Officer or Director

Date