

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072828

FILED  
May 02, 2006  
Secretary of State

Entity Name: RADIO MELODIA, INC.

**Current Principal Place of Business:**

5303 E. COLONIAL DRIVE  
SUITE D  
ORLANDO, FL 32809

**New Principal Place of Business:**

**Current Mailing Address:**

5303 E. COLONIAL DRIVE  
SUITE D  
ORLANDO, FL 32809

**New Mailing Address:**

FEI Number: 22-3862923      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SUAREZ, HENRY  
53-03 EAST COLONIAL DRIVE., STE. D  
ORLANDO, FL 32809      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

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:            STD            ( ) Delete  
Name:            SUAREZ, HENRY  
Address:        5303 E. COLONIAL DRIVE, SUITE D  
City-St-Zip:    ORLANDO, FL 32809

Title:            ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            STD            (X) Change ( ) Addition  
Name:            SUAREZ, HENRY  
Address:        5303 E. COLONIAL DRIVE, SUITE D  
City-St-Zip:    ORLANDO, FL 32807

Title:            STD            ( ) Change (X) Addition  
Name:            CARBAJAL, ANA  
Address:        5303 E. COLONIAL DRIVE, SUITE D  
City-St-Zip:    ORLANDO, FL 32807

I hereby certify that the information supplied with this filing does not qualify for the 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: ANA CARBAJAL

STD

05/02/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date