

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108657

Entity Name: ARENAS MEDIA, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

13004 SW 133 COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13004 SW 133 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENAS, GLORIA
14419 SW 158 COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ARENAS, CARLOS A
13004 SW 133 COURT
MIAMI, FL 33186 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: CARLOS ARENAS

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARENAS, GLORIA
Address: 14419 SW 158 COURT
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: ARENAS, ANTONIO
Address: 14419 SW 158 COURT
City-St-Zip: MIAMI, FL 33196

Title: S (X) Delete
Name: ARENAS, CARLOS
Address: 14419 SW 158 COURT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARENAS, CARLOS A
Address: 13004 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: ARENAS, JAMES
Address: 13004 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

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 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: CARLOS ARENAS

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date