

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133498

FILED
Jan 06, 2004
Secretary of State

Entity Name: CADENA LATINA DE NOTICIAS INC.

Current Principal Place of Business:

571 NW 71ST STREET
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

1000 QUAYSIDE TERRACE
308
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 02-0661940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALATESTA, ANDRES N
1000 QUAYSIDE TERRACE
308
MIAMI, FL 33138 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: P () Delete
Name: MALATESTA, ANDRES N
Address: 1000 QUAYSIDE TERRACE #308
City-St-Zip: MIAMI, FL 33138 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: ALIAGA, SEGUNDO R
Address: 23326 TORRE CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

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: ANDRES MALATESTA

P

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date