

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073840

Entity Name: ARO MEDIA GROUP, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

3041 SW 28TH LANE
COCONUT GROVE, FL 33133

New Principal Place of Business:

3041 SW 28TH LANE
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3041 SW 28TH LANE
COCONUT GROVE, FL 33133

New Mailing Address:

P.O.BOX 311001
MIAMI, FL 33231 US

FEI Number: 03-0521773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, MARCELL
888 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FELIPE, MARCELL
1401 BRICKELL AVE
500
MIAMI, FL 33131 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: MARCELL FELIPE

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: REZK, FELIPE
Address: 800 CLAUGHTON ISLAND DRIVE #401
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BRAVO, RODRIGO
Address: P.O.BOX 311001
City-St-Zip: MIAMI, FL 33231 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: RODRIGO BRAVO

PVST

04/21/2004

Electronic Signature of Signing Officer or Director

Date