
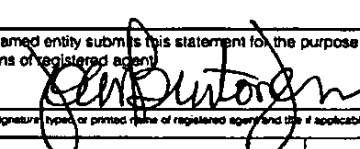



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 04, 2005 8:00 am
Secretary of State

04-18-2005 90562 032 ***158.75

DOCUMENT # P04000105935 1. Entity Name LATIN MEDIA INVESTMENTS CORPORATION					
Principal Place of Business 550 BALTIMORE WAY STE 900 CORAL GABLES, FL 33134			Mailing Address 550 BALTIMORE WAY STE 900 CORAL GABLES, FL 33134		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 20-2581173	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent JENSEN, JOAN BURTON 550 BALTIMORE WAY STE 900 CORAL GABLES, FL 33134					
7. Name and Address of New Registered Agent Name JOAN BURTON JENSEN Street Address (P.O. Box Number is Not Acceptable) C70 FINISER CORPORATION 550 BILTMORE WAY, SUITE 900 City CORAL GABLES FL 33134					
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  JOAN BURTON JENSEN SECRETARY DATE: 7/8/05					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
DIRECTOR AND PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition BANDEL, STEVEN I. 550 BITLMORE WAY, SUITE 900 CORAL GABLES, FL 33134					
DIRECTOR, VICE - PRES. & TREAS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition KEON III, WILLIAM T. 550 BILTMORE WAY, SUITE 900 CORAL GABLES, FL 33134					
DIRECTOR AND CHAIRMAN <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition CISNEROS, A. GUILLERMO 550 BILTMORE WAY, SUITE 900 CORAL GABLES, FL 33134					
DIRECTOR AND VICE CHAIRMAN <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition CISNEROS, HENRIQUE J 550 BILTMORE WAY, SUITE 900 CORAL GABLES, FL 33134					
SECRETARY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition JENSEN, JOAN BURTON 550 BILTMORE WAY, SUITE 900 CORAL GABLES, FL 33134					
ASSISTANT SECRETARY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition OTAZO, CARY M. 550 BILTMORE WAY, SUITE 900 CORAL GABLES, FL 33134					
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. SIGNATURE:  JOAN BURTON JENSEN SECRETARY DATE: 7/8/05 305-442-3452					

ATTACHMENT 166095442
#P04000105935
LATIN MEDIA INVESTMENTS CORPORATION

550 Biltmore Way, Suite 900
Coral Gables, Florida 33134
Tel. (305) 442-3452

July 8, 2005

VIA FEDEX

Florida Department of State
Division of Corporations - Reinstatements Section
2670 Executive Center Circle, Suite 100
Tallahassee, Florida 32301

Re: Latin Media Investments Corporation - Document No. P04000105935.

To Whom It May Concern:

We are in receipt of your Notice of Intent to Dissolve the subject corporation (a copy of which is attached as reference) for failure to file the company's Annual Report.

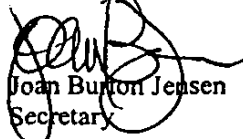
Kindly be advised that we did file the report on time with our payment in the amount of \$158.75. In fact the report and payment were sent via Fedex and we have confirmed that the envelope was received on April 18, 2005 and signed by S. Cooper. A copy of the Fedex confirmation is also attached. When we called your office last week, we were advised that the report had been returned to us for missing information, but to this date, we have not received the original report back. However, the person we spoke with confirmed that you had received the payment and advised us to resend a completed and signed report with a letter.

Therefore, we are sending a duplicate original report with this letter and hereby request that the company be reinstated to good standing and that a Certificate of Status be sent to us at the address below.

Please note that our correct address is: 550 Biltmore Way, Suite 900, Coral Gables, Florida 33134. The address that you had on records was incorrect, it read: "Baltimore Way", instead of "Biltmore Way".

Thank you for your prompt assistance in this matter.

Sincerely,


Joan Burton Jensen
Secretary

JBj/cmo

Enc.

ATTACHMENT LOLO 25442
#P04000105935

Page 1 of 1



FedEx Express
Customer Support Trace
3875 Airways Boulevard
Module H, 4th Floor
Memphis, TN 38118

U.S. Mail: PO Box 727
Memphis, TN 38194-4643

Telephone: 901-369-3600

07/01/2005

Dear Customer:

Here is the proof of delivery for the shipment with tracking number 791042236350. Our records reflect the following information.

Delivery Information:

Signed for by: S.COOPER



Delivery Date: Apr 18, 2005 08:30

Shipping Information:

Tracking number: 791042236350

Ship Date: Apr 15, 2005

Weight: 0.5 lbs.

If you are the shipper, recipient, or third-party payor for this shipment and require additional Signature Proof of Delivery information, please log-in using your My FedEx login ID.

Recipient:
Tallahassee, FL US

Shipper:
Coral Gables, FL US

Reference:

120

Thank you for choosing FedEx Express. We look forward to working with you in the future.

FedEx Worldwide Customer Service
1-800-Go-FedEx®

ATTACHMENT 6602542
LATIN MEDIA INVESTMENTS CORPORATION

550 Biltmore Way, Suite 900
Coral Gables, Florida 33134
Tel. (305) 442-3452

August 2, 2005

VIA FEDEX

Florida Department of State
Division of Corporations - Annual Reports Section
2670 Executive Center Circle, Suite 100
Tallahassee, Florida 32301

Re: Latin Media Investments Corporation - Document No. P04000105935

Dear Sir or Madam:

As requested in your letter of July 14, 2005, a copy of which is attached, we have completed Block 4 - Federal Employer Identification Number of the annual report for the subject company and we are returning to your office for filing.

We noticed that you still show the company's address incorrectly as "Baltimore Way. Please note that our correct address is: **550 Biltmore Way, Suite 900, Coral Gables, Florida 33134**. Kindly update your records to show the correct address.

Thank you for your prompt assistance in this matter.

Sincerely,



Cary M. Otazo
Legal Assistant

Enc.