


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 23, 2006 8:00 am**  
**Secretary of State**

03-23-2006 90001 044 \*\*\*158.75

<b>DOCUMENT # P04000105935</b>		
1. Entity Name <b>LATIN MEDIA INVESTMENTS CORPORATION</b>		

Principal Place of Business <b>550 BALTIMORE WAY STE 900 CORAL GABLES, FL 33134</b>	Mailing Address <b>550 BALTIMORE WAY STE 900 CORAL GABLES, FL 33134</b>
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2. Principal Place of Business <b>550 Biltmore Way</b>	3. Mailing Address <b>550 Biltmore Way</b>
Suite, Apt. #, etc. <b>Suite 900</b>	Suite, Apt. #, etc. <b>Suite 900</b>

City & State <b>Coral Gables, Florida</b>	City & State <b>Coral Gables, Florida</b>
Zip <b>33134</b>	Country <b>U.S.A.</b>

03092006 Chg-P CR2E034 (11/05)



4. FEI Number <b>20-2581173</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent <b>JENSEN, JOAN BURTON C/O FINSER CORPORATION 550 BILTMORE WAY, SUITE 900 CORAL GABLES, FL 33134</b>	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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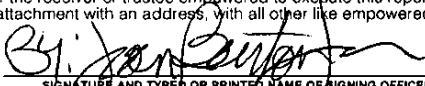
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BANDEL, STEVEN 550 BILTMORE WAY, SUITE 900 CORAL GABLES, FL 33134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPT KEON, III, WILLIAM T 550 BILTMORE WAY, SUITE 900 CORAL GABLES, FL 33134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC CISNEROS, A. GUILLERMO 550 BILTMORE WAY, SUITE 900 CORAL GABLES, FL 33134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC CISNEROS, HENRIQUE J 550 BILTMORE WAY, SUITE 900 CORAL GABLES, FL 33134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JENSEN, JOAN BURTON 550 BILTMORE WAY, SUITE 900 CORAL GABLES, FL 33134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS OTAZO, CARY M 550 BILTMORE WAY, SUITE 900 CORAL GABLES, FL 33134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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  
March 17, 2006 305-442-3452

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40036807

CARY M. OTAZO  
c/o FINSER CORPORATION  
550 Biltmore Way, Suite 900  
Coral Gables, Florida 33134  
Tel. (305) 442-3406

March 21, 2006

**VIA FEDEX TRK# 7903-6434-4655**

Florida Department of State  
Division of Corporations  
2670 Executive Center Circle, Suite 100  
Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed please find the checks listed below in payment of the 2006 Annual Reports due on May 1, 2006 for the following companies:

<u>Company Name</u>	<u>Document Number</u>	<u>Check No.</u>	<u>Amount Paid</u>
1. AR One LLC	L05000100676	136	\$ 55.00
2. Dish One LLC	L05000077614	"	<u>\$ 55.00</u>
		Total Check	<u>\$110.00</u>
3. EchoCharlie, Inc.	P05000086224	94	\$158.75
4. Finser Corporation	F10277	10695	\$158.75
5. Girasol Investments LLC	L05000073653	2	\$ 55.00
6. Lambo Holdings LLC	L05000042826	94	\$ 55.00
7. Latin Media Investments Corporation	P04000105935	10700	\$158.75
8. Venevision Studios LLC	L04000087578	281	\$ 55.00

Please feel free to contact me at (305) 442-3406, if you have any questions.

Sincerely,

*Cary M. Otazo*

Cary M. Otazo  
Legal Assistant

Enc.