

PO4/000105935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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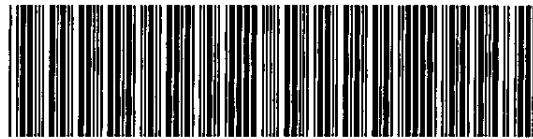
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED
07 MAY -9 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang
C. Goulette MAY 16 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LATIN MEDIA INVESTMENTS CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P04000105935

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOAN BURTON JENSEN
(Name of Contact Person)

FINSER CORPORATION
(Firm/Company)

121 ALHAMBRA PLAZA, SUITE 1400
(Address)

CORAL GABLES, FLORIDA 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

JOAN BURTON JENSEN at (305) 442-3452
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LATIN MEDIA INVESTMENTS CORPORATION
2. The principal office address: 121 ALHAMBRA PLAZA, SUITE 1400
CORAL GABLES, FLORIDA 33134
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: July 16, 2004 Document number: P04000105935

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOAN BURTON JENSEN

550 BILTMORE WAY, SUITE 900

CORAL GABLES, FLORIDA 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JOAN BURTON JENSEN

121 ALHAMBRA PLAZA, SUITE 1400

(P.O. Box NOT acceptable)

CORAL GABLES, FLORIDA 33134

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Joan Burton Jensen, Secretary
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

April 25, 2007

(Date)

Joan Burton Jensen
If signing on behalf of an entity:

N/A

(Typed or Printed Name)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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