

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158076

Entity Name: LATAM MEDIA SOLUTIONS, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

4121 STIRLING ROAD #404
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

5201 BLUE LAGOON DR
8TH FLOOR
MIAMI, FL 33126

Current Mailing Address:

4121 STIRLING ROAD #404
FORT LAUDERDALE, FL 33314

New Mailing Address:

5201 BLUE LAGOON DR
MIAMI, FL 33126

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

Name and Address of Current Registered Agent:

CRISP, JUAN A
4121 STIRLING ROAD #404
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

CRISP, JUAN A
5201 BLUE LAGOON DR
8TH FLOOR
MIAMI, FL 33126 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: ALEXANDER CRISP

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CRISP, JUAN A
Address: 4121 STIRLING ROAD #404
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VPS () Delete
Name: CRISP, JUAN A
Address: 4121 STIRLING ROAD #404
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CRISP, JUAN A
Address: 5201 BLUE LAGOON DR 8TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VPS (X) Change () Addition
Name: CRISP, JUAN A
Address: 5201 BLUE LAGOON DR 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

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: ALEXANDER CRISP

PRES

03/10/2005

Electronic Signature of Signing Officer or Director

Date