

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012678

Entity Name: VISION SOUTH MEDIA GROUP, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1111 BRIKELL AVENUE
1100
MIAMI, FL 33131

Current Mailing Address:

P.O BOX 140743
CORAL GABLES, FL 33114

New Principal Place of Business:

1111 BRICKELL BAY DRIVE
2301
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

MALPARTIDA, FRANK F
7500 S.W 59TH PLACE
215
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MALPARTIDA, FRANK F
1111 BRICKELL BAY DRIVE
2301
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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALPARTIDA, FRANK F
Address: 7500 S.W 59TH PLACE # 215
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: MATTA, ROBERT L
Address: 19 HILLIARD STREET S.E SUITE # 20
City-St-Zip: ATLANTA, GA 30312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALPARTIDA, FRANK F
Address: 1111 BRICKELL BAY DRIVE # 2301
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: DELPHUS, JAQUELYN E
Address: 1111 BRICKELL BAY DRIVE # 2301
City-St-Zip: MIAMI, FL 33131

Title: T () Change (X) Addition
Name: MATTA, ROBERT
Address: 19 HILLIARD STREET S.E SUITE # 20
City-St-Zip: ATLANTA, GA 30312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: FRANK MALPARTIDA

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date