2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2008 8:00 am **Secretary of State** DOCUMENT # P06000055876 1. Entity Name 01-25-2008 90022 039 ***150.00 **ELEVISION MEDIA, INC.** Principal Place of Business Mailing Address 40010-222 SOUTH LEJUNE RD 222 SOUTH LEJUNE RD CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4530 SW 2m Terrace Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01222008 50-2597 472 XApplied For City & State 4. FEI Number Sahles NOT APPLICABLE Not Applicable 3 3134 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mararem MACARENO, RICARDO R ddress (P.O. Box Number is Not Acceptable) 222 SOUTH LEJUNE RD 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, the obligations of registered agent. **SIGNATURE** d or profed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition MACARENO, RICARDO R NAME NAME STREET ADDRESS 222 SOUTH LEJUNE RD STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition GRANDA, NORBERTO NAME STREET ADDRESS 222 SOUTH LEJUNE RD STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 City-St-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. Thereby certify that the information supplied with this filling 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: RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED