


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Sep 07, 2007 8:00 am**  
**Secretary of State**

09-07-2007 90002 013 \*\*\*150.00

**DOCUMENT # P06000123228**

1. Entity Name  
**UNIVERSO LATINO MEDIA CORP.**



Principal Place of Business      Mailing Address  
**430 GRAND BAY DRIVE SUITE 405**      **430 GRAND BAY DRIVE SUITE 405**  
**KEY BISCAYNE, FL 33149**      **KEY BISCAYNE, FL 33149**

40131688



2. Principal Place of Business - No P.O. Box #      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

08072007    Chg-P    CR2E034 (12/06)

City & State      City & State

4. FEI Number  
**20-5607802**      Applied For  
 Not Applicable

Zip      Country      Zip      Country

5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**PELEGRI, MARCELO**  
**430 GRAND BAY DRIVE SUITE 405**  
**KEY BISCAYNE, FL 33149**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      **FL**      Zip Code

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 \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**Due by September 14, 2007**

9. Election Campaign Financing Trust Fund Contribution.       **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	PELEGRI, MARCELO	
STREET ADDRESS	430 GRAND BAY DRIVE SUITE 405	
CITY-ST-ZIP	KEY BISCAYNE, FL 33149	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: \_\_\_\_\_ *Marcelo Pegri*      Date: **8/15/07**      Daytime Phone #: \_\_\_\_\_ **PRESIDENT**

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

ATTACHMENT

40131688

UNIVERSO LATINO MEDIA CORP.  
430 Grand Bay Drive,  
Suite 405,  
Key Biscayne, FL., 33149.

August 14, 2007.

Florida Department of State  
P. O. Box 6198,  
Tallahassee, FL., 32314.

Ref.: Universo Latino Media Corp.  
Document #P06000123228

Dear Sirs:

We are enclosing herewith our 2007 For Profit Corporation Annual Report along with our payment in the amount of \$150.00.

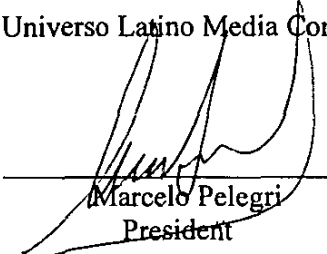
We wish to inform you that we did not receive the customary notification or forms in order to file our return on a timely basis.

We have indicated that to your office and are now filing the Annual Report.

We would appreciate that you forward your customary forms on a yearly basis to us for our filing on a timely basis.

Sincerely

Universo Latino Media Corp.

  
\_\_\_\_\_  
Marcelo Pelegri  
President