

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086738

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: DORI MEDIA AMERICA, INC.

## Current Principal Place of Business:

2525 PONCE DE LEON BOULEVARD, SUITE 400  
CORAL GABLES, FL 33134

## New Principal Place of Business:

9800 NW 41ST STREET  
SUITE 320  
DORAL, FL 33178

## Current Mailing Address:

2525 PONCE DE LEON BOULEVARD, SUITE 400  
CORAL GABLES, FL 33134

## New Mailing Address:

9800 NW 41ST STREET  
SUITE 320  
DORAL, FL 33178

FEI Number: 26-0638706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ST. JOHN, GREGORY  
700 SOUTH FEDERAL HIGHWAY, STE 200  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PALT, NADAV  
Address: 2525 PONCE DE LEON BOULEVARD, SUITE 400  
City-St-Zip: CORAL GABLES, FL 33134

Title: CEOP ( ) Delete  
Name: ESCALANTE, JOSE  
Address: 2525 PONCE DE LEON BLVD., SUITE 400  
City-St-Zip: CORAL GABLES, FL 33134

Title: S ( ) Delete  
Name: ESCALANTE, JOSE  
Address: 2525 PONCE DE LEON BLVD., SUITE 400  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PALT, NADAV  
Address: 9800 NW 41ST STREET, STE. 320  
City-St-Zip: DORAL, FL 33178

Title: CEOP (X) Change ( ) Addition  
Name: ESCALANTE, JOSE  
Address: 9800 NW 41ST STREET, STE. 320  
City-St-Zip: DORAL, FL 33178

Title: S (X) Change ( ) Addition  
Name: ESCALANTE, JOSE  
Address: 9800 NW 41ST STREET, STE. 320  
City-St-Zip: DORAL, FL 33178

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: NADAV PALT

D

04/03/2009

Electronic Signature of Signing Officer or Director

Date