

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069918

FILED  
Apr 30, 2011  
Secretary of State

**Entity Name:** LATIN AMERICAN MEDIA PROPERTIES II, INC.

**Current Principal Place of Business:**

2601 NE 2ND AVE  
5B  
MIAMI, FL 33137

**New Principal Place of Business:**

2600 SW 3RD AVE PH-B  
MIAMI, FL 33129

**Current Mailing Address:**

2601 NE 2ND AVE  
5B  
MIAMI, FL 33137

**New Mailing Address:**

2600 SW 3RD AVE PH-B  
MIAMI, FL 33129

**FEI Number:** 26-3042251

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERTIY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

GABRIEL S. DIAZ-SARMIENTO, CPA  
5600 SW 135TH AVE, #202-A  
MIAMI, FL 33183 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: GABRIEL S. DIAZ-SARMIENTO, CPA

04/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: UCROS, MARIA F  
Address: 2600 SW 3RD AVE PH-B  
City-St-Zip: MIAMI, FL 33129

Title: D  
Name: GONZALEZ, JUAN S  
Address: 2600 SW 3RD AVE PH-B  
City-St-Zip: MIAMI, FL 33129

I hereby 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 all other like empowered.

SIGNATURE: JUAN SALVADOR GONZALEZ

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date