

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102013

FILED
Apr 30, 2011
Secretary of State

Entity Name: LATIN AMERICA MEDIA PROPERTIES IX INC.

Current Principal Place of Business:

2600 SW 3RD AVE., SUITE 980
MIAMI, FL 33129

New Principal Place of Business:

2600 SW 3RD AVE, SUITE PHB
MIAMI, FL 33129

Current Mailing Address:

2600 SW 3RD AVE., SUITE 980
MIAMI, FL 33129

New Mailing Address:

2600 SW 3RD AVE, SUITE PHB
MIAMI, FL 33129

FEI Number: 27-3242665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY 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., SUITE 980
City-St-Zip: MIAMI, FL 33129

Title: D
Name: GONZALEZ, JUAN SALVADOR
Address: 2600 SW 3RD AVE., SUITE 980
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