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FILED
May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000091876 (9)

1. Corporation Name

LATIN AMERICAN MULTIMEDIA SERVICES, INC.



Principal Place of Business

Mailing Address

5975 SUNSET DRIVE
607
SOUTH MIAMI FL 33143-5174
US

5975 SUNSET DRIVE
607
SOUTH MIAMI FL 33143-5174
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1995

2. Principal Place of Business

2a. Mailing Address

21 95 Merrick Way

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 525

27

City & State

City & State

23 Coral Gables, FL

28

Zip

Country

Zip

Country

24 33134

25

USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SALGADO, JAVIER
5957 SUNSET DR, STE 607
SUITE 225
SOUTH MIAMI FL 33134

81 Name

Salgado Javier

82 Street Address (P.O. Box Number is Not Acceptable)

95 Merrick Way #525

83

84 City

Coral Gables

FL

85 Zip Code

33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

5/19/98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME SALGADO, CARLOS
STREET ADDRESS 5975 SUNSET DR, STE 607
CITY-ST-ZIP SOUTH MIAMI FL

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Salgado Carlos
1.3 STREET ADDRESS 95 Merrick Way #525
1.4 CITY-ST-ZIP Coral Gables FL 33134

TITLE ☐ DELETE

NAME SALGADO, JAVIER
STREET ADDRESS 5975 SUNSET DRIVE, STE 607
CITY-ST-ZIP SOUTH MIAMI FL

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Salgado Javier
2.3 STREET ADDRESS 95 Merrick Way #525
2.4 CITY-ST-ZIP Coral Gables FL 33134

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with a address.

SIGNATURE

5/19/98

(305) 444-2121

CR2E034 (10/97)