

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000029076

Entity Name: EL SOL MEDIA, CORP.

FILED
Apr 27, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

255 NW 194 TERR.
MIAMI, FL 33169

New Principal Place of Business:

2388 TOPAZ TRAIL
KISSIMMEE, FL 34743

Current Mailing Address:

255 NW 194 TERR.
MIAMI, FL 33169

New Mailing Address:

2388 TOPAZ TRAIL
KISSIMMEE, FL 34743

FEI Number: 65-0743796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJEDA, MARCOS A
255 NW 194 TERR.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

SERRATY, OLGA PRES
2388 TOPAZ TRAIL
KISSIMMEE, FL 34743 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: OLGA SERRATY

04/27/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEJEDA, MARCOS A
Address: 255 NW 194 TERR.
City-St-Zip: MIAMI, FL 33169

Title: V () Delete
Name: SERRATY, OLGA
Address: 255 NW 194 TERR.
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERRATY, OLGA
Address: 2388 TOPAZ TRAIL
City-St-Zip: KISSIMMEE, FL 34743

Title: V (X) Change () Addition
Name: TEJEDA, BIENVENIDO
Address: 255 NW 194 TERRACE
City-St-Zip: MIAMI, FL 33169

Title: S () Change (X) Addition
Name: BARROS, ISIDRO
Address: 6440 SW 130 AVE., #409
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OLGA SERRATY

V

04/27/2002

Electronic Signature of Signing Officer or Director

Date