

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029076

FILED
Aug 31, 2007
Secretary of State

Entity Name: EL SOL MEDIA, CORP.

Current Principal Place of Business:

2015 GRANDE CT.
605
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

PO BOX 450976
KISSIMMEE, FL 34745

New Mailing Address:

2015 GRANDE CT. #605
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:

SERRATY, OLGA M VP
2388 TOPAZ TRAIL
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

SERRATY, OLGA M VP
2015 GRANDE CT. #605
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 M. SERRATY 08/31/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TEJEDA, MARCOS A
Address: 2015 GRANDE CT., SUITE 605
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Delete
Name: SERRATY, OLGA M
Address: 2388 TOPAZ TRAIL
City-St-Zip: KISSIMMEE, FL 34743

Title: TRES () Delete
Name: TEJEDA, BIENVENIDO
Address: 255 NW 194TH TERRACE
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: ROSARIO, ALEXANDER
Address: 2256 VICTORIA FALLS DRIVE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SERRATY, OLGA M
Address: 2015 GRANDE CT., SUITE 605
City-St-Zip: KISSIMMEE, FL 34743

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: TEJEDA, LAYDEE S
Address: 2015 GRANDE CT., SUITE 605
City-St-Zip: KISSIMMEE, FL 34743

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: MARCOS A TEJEDA PRES 08/31/2007

Electronic Signature of Signing Officer or Director Date