

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029076

Entity Name: EL SOL MEDIA, CORP.

FILED  
Jun 12, 2008  
Secretary of State

## Current Principal Place of Business:

2015 GRANDE CT.  
605  
KISSIMMEE, FL 34743

## New Principal Place of Business:

1844 SAILFISH CT  
KISSIMMEE, FL 34744

## Current Mailing Address:

2015 GRANDE CT. #605  
KISSIMMEE, FL 34743

## New Mailing Address:

1844 SAILFISH CT  
KISSIMMEE, FL 34744

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  
2015 GRANDE CT. #605  
KISSIMMEE, FL 34743 US

## Name and Address of New Registered Agent:

TEJEDA, MARCOS A VP  
1844 SAILFISH CT  
KISSIMMEE, FL 34744 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: MARCOS A TEJEDA

06/12/2008

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: 2015 GRANDE CT., SUITE 605  
City-St-Zip: KISSIMMEE, FL 34743

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: TEJEDA, MARCOS A  
Address: 1844 SAILFISH CT.  
City-St-Zip: KISSIMMEE, FL 34744

Title: VP (X) Change ( ) Addition  
Name: SERRATY, OLGA M  
Address: 1844 SAILFISH CT.  
City-St-Zip: KISSIMMEE, FL 34744

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

Title: SEC (X) Change ( ) Addition  
Name: TEJEDA, LAYDEE S  
Address: 1844 SAILFISH CT.  
City-St-Zip: KISSIMMEE, FL 34744

Title: VP ( ) Change (X) Addition  
Name: TEJEDA, PEDRO  
Address: 1844 SAILFISH CT.  
City-St-Zip: KISSIMMEE, FL 34744

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

06/12/2008

Electronic Signature of Signing Officer or Director

Date