

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029076

Entity Name: EL SOL MEDIA, CORP.

FILED  
Sep 23, 2010  
Secretary of State

## Current Principal Place of Business:

1844 SAILFISH CT  
KISSIMMEE, FL 34744

## New Principal Place of Business:

2106 E. OSCEOLA PARKWAY  
KISSIMMEE, FL 34743

## Current Mailing Address:

1844 SAILFISH CT  
KISSIMMEE, FL 34744

## New Mailing Address:

PO BOX 450946  
KISSIMMEE, FL 34745

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 VP  
1844 SAILFISH CT  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

TEJEDA, MARCOS A VP  
2106 E. OSCEOLA PARKWAY  
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: MARCOS A. TEJEDA

09/23/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: TEJEDA, MARCOS A  
Address: 2106 E. OSCEOLA PARKWAY  
City-St-Zip: KISSIMMEE, FL 34744

Title: VP  
Name: SERRATY, OLGA M  
Address: 2106 E. OSCEOLA PARKWAY  
City-St-Zip: KISSIMMEE, FL 34743

Title: TRES  
Name: TEJEDA, BIENVENIDO  
Address: 2106 E. OSCEOLA PARKWAY  
City-St-Zip: MIAMI, FL 33169

Title: SEC  
Name: TEJEDA, LAYDEE S  
Address: 2106 E. OSCEOLA PARKWAY  
City-St-Zip: KISSIMMEE, FL 34743

Title: VP  
Name: TEJEDA, PEDRO  
Address: 2106 E. OSCEOLA PARKWAY  
City-St-Zip: KISSIMMEE, FL 34743

Title: VP  
Name: TORIBIO, YESENIA  
Address: 2106 E. OSCEOLA PARKWAY  
City-St-Zip: KISSIMMEE, FL 34743

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: MARCOS A. TEJEDA

PRES

09/23/2010

Electronic Signature of Signing Officer or Director

Date