


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P98000042931</b>	
1. Entity Name <b>CLAXSON U.S.A. II, INC.</b>	

Principal Place of Business <b>1550 BISCAYNE BLVD. MIAMI, FL 33132</b>	Mailing Address <b>1550 BISCAYNE BLVD. MIAMI, FL 33132</b>
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01252006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>65-0836032</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
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6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324</b>
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**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PDT PAZ, EZEQUIEL 1550 BISCAYNE BLVD. 1ST FLOOR MIAMI, FL 33132</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D ITUARTE, JOSE ANTONIO 1550 BISCAYNE BLVD. 1ST FLOOR MIAMI, FL 33132</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD ARIZTOY, AMAYA 1550 BISCAYNE BLVD. 1ST FLOOR MIAMI, FL 33132</b>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  (Director) **1/31/06**  
Signature and typed or printed name of signing officer or director Date Daytime Phone #