

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075515

**FILED**  
**Apr 29, 2005**  
**Secretary of State**

**Entity Name:** IMAGEN LATINOAMERICANA NEWSPAPER CORP.

**Current Principal Place of Business:**

520 BRICKELL KEY DR  
327 C  
MIAMI, FL 33131

**New Principal Place of Business:**

2050 CORAL WAY  
STE. 522  
MIAMI, FL 33145

**Current Mailing Address:**

520 BRICKELL KEY DR  
327 C  
MIAMI, FL 33131

**New Mailing Address:**

2050 CORAL WAY  
STE. 522  
MIAMI, FL 33145

**FEI Number:** 65-0860165

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CERRATTO, FERNANDO  
520 BRICKELL KEY DRIVE  
327-C  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

CERRATTO, FERNANDO  
2050 CORAL WAY  
STE. 522  
MIAMI, FL 33145 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:** FERNANDO CERRATTO

04/29/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD ( ) Delete  
**Name:** CERRATTO, FERNANDO  
**Address:** 520 BRICKELL KEY DR #327-C  
**City-St-Zip:** MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PSD (X) Change ( ) Addition  
**Name:** CERRATTO, FERNANDO  
**Address:** 2050 CORAL WAY STE 522  
**City-St-Zip:** MIAMI, FL 33145

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:** FERNANDO CERRATTO

PSD

04/29/2005

Electronic Signature of Signing Officer or Director

Date