

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28266

FILED
Apr 19, 2005
Secretary of State

Entity Name: S.U.R. CORPORATION, UNITED SYSTEMS OF RETRANSMISSION

Current Principal Place of Business:

7311 NW 12TH STREET
STE 29
MIAMI, FL 33126 US

Current Mailing Address:

7311 NW 12TH STREET
STE 29
MIAMI, FL 33126 US

New Principal Place of Business:

9737 NW 41ST STREET
MBE 354
DORAL, FL 33178 US

New Mailing Address:

9737 NW 41ST STREET
MBE 354
DORAL, FL 33178 US

FEI Number: 65-0331256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUDO, MARCELO M
601 BRICKELL KEY DRIVE
STE 801
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: DELGADO PASTORINO, ARTURO
Address: 601 BRICKELL KEY DR, #100
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: DELGADO PASTORINO, ALVARO
Address: 601 BRICKELL KEY DR, #100
City-St-Zip: MIAMI, FL

Title: VSTD () Delete
Name: HARRISON IBARRA, ALEJANDRO
Address: 601 BRICKELL KEY DR, #100
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: DELGADO PASTORINO, ARTURO
Address: 9737 NW 41ST STREET MBE 354
City-St-Zip: DORAL, FL 33178

Title: PD (X) Change () Addition
Name: DELGADO PASTORINO, ALVARO
Address: 9737 NW 41ST STREET MBE 354
City-St-Zip: DORAL, FL 33178

Title: VSTD (X) Change () Addition
Name: HARRISON IBARRA, ALEJANDRO
Address: 9737 NW 41ST STREET MBE 354
City-St-Zip: DORAL, FL 33178

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: ARTURO DELGADO

CD

04/19/2005

Electronic Signature of Signing Officer or Director

Date