

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30333

FILED
May 01, 2005
Secretary of State

Entity Name: RADIO MIAMI INTERNATIONAL, INC.

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD
SUITE 1N4
MIAMI, FL 33172

New Principal Place of Business:

175 FONTAINEBLEAU BLVD
SUITE 1N4
MIAMI, FL 33172

Current Mailing Address:

175 FONTAINEBLEAU BLVD
SUITE 1N4
MIAMI, FL 33172

New Mailing Address:

175 FONTAINEBLEAU BLVD
SUITE 1N4
MIAMI, FL 33172

FEI Number: 65-0335227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAS, JUAN CARLOS
10441 S.W. 187 ST.
MIAMI, FL 33157 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

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: D () Delete
Name: WHITE, JEFF,
Address: 9756 NW 4TH LANE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ESPINOSA, INDALECIO,
Address: 4485 W. 4TH AVE.
City-St-Zip: HIALEAH, FL

Title: D () Delete
Name: PERNAS, DELFIN,
Address: 114 S.W. 125 AVE.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: EATON, ELSA,
Address: 201 CRANDON BLVD. #904
City-St-Zip: KEY BISCAYNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JEFF WHITE

GM

05/01/2005

Electronic Signature of Signing Officer or Director

Date