2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V30333

1. Entity Name

RADIO MIAMI INTERNATIONAL, INC.



FILED Jan 22, 2008 08:00 AM Secretary of State

Principal Place of Business

175 FONTAINEBLEAU BLVD SUITE 1N4 MIAMI, FL 33172 Mailing Address

175 FONTAINEBLEAU BLVD Suite 1N4 Miami, FL 33172



DO NOT WRITE IN THIS SPACE

01042008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0335227 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

SIGNATURE:

DO NOT WRITE IN THIS SPACE

 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, typed or printed name of registered agent and title If applicable (NOTE: Registered			: Registered Agent s	ignature	required when reinstating)	DATE
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$580.00 9. Election Campaign Trust Fund Contrib					\$5.00 May Be Added to Fees	11
10.	OFFICERS AND DIREC	TORS				· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITE, JEFFREY R. 9756 NW 4TH LANE MIAMI, FL 33172					U00000789864
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PERNAS, DELFIN 114 SW 125 AVE. MIAMI, FL 33184			01/23/08-80010-014 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EATON, ELSA 10 LAGUNA COURT PALM BEACH GARDEN, FL 33418			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
NAME STREET ADDRESS						
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 ceth; 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.						