

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30333

FILED
Apr 04, 2009
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:

Current Mailing Address:

175 FONTAINEBLEAU BLVD
SUITE 1N4
MIAMI, FL 33172

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, JEFFREY R.,
Address: 9756 NW 4TH LANE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: PERNAS, DELFIN,
Address: 114 SW 125 AVE.
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: EATON, ELSA,
Address: 10 LAGUNA COURT
City-St-Zip: PALM BEACH GARDEN, FL 33418

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:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JEFFREY R WHITE

D

04/04/2009

Electronic Signature of Signing Officer or Director

Date