

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022601

Entity Name: TELLVISION CORP

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

3582 NE 171 ST
303
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3582 NE 171 ST
303
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 26-2340644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RSV TAX & ACCOUNTING SERVICES, INC.
385 W 49TH STREET
HIALEAH, FL 33012 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: P () Delete
Name: TAMAYO, JOSE
Address: 3582 NE 171 STREET 303
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP () Delete
Name: TAMAYO, JUAN J
Address: 3582 NE 171 STREET 303
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: TR () Delete
Name: BETANCUR, REGINA
Address: 3582 NE 171 STREET 303
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JOSE TAMAYO

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date