

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067135

Entity Name: TV SEC, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

12913 SW 133 CT.
MIAMI, FL 33186 US

New Principal Place of Business:

13083 SW 133 CT
MIAMI, FL 33186 US

Current Mailing Address:

12913 SW 133 CT.
MIAMI, FL 33186 US

New Mailing Address:

13083 SW 133 CT
MIAMI, FL 33186 US

FEI Number: 26-0349647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, JUAN
5411 S.W. 125 TERRACE
MIAMI, FL 33027 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

OFFICERS AND DIRECTORS:

Title: P
Name: PALACIOS, JUAN
Address: 5411 S.W. 125 TERRACE
City-St-Zip: MIRAMAR, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: JUAN PALACIOS

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date