

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030107

Entity Name: TV DIRECTO, INC.

Current Principal Place of Business:

201 S BISCAYNE BLVD
SUITE 2800
MIAMI, FL 33131

Current Mailing Address:

201 S BISCAYNE BLVD
SUITE 2800
MIAMI, FL 33131 US

FEI Number: 27-2290541

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, MARLENE
300 WEST PARK DRIVE
102
MIAMI, FL 33172 US

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: MARLENE FERNANDEZ

04/23/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ZENIL, VICTOR HERRERA
Address 201 S BISCAYNE BLVD
SUITE 2800
City-State-Zip: MIAMI FL 33131

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: VICTOR HERRERA ZENIL

D

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date