2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000094824

Entity Name: A & D CONTENIDOS DE TV, INC.

Current Principal Place of Business:

7152 SW 47TH ST. MIAMI, FL 33155

Current Mailing Address:

7152 SW 47TH ST. MIAMI, FL 33155

FEI Number: 46-1392039 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUSARO, RAFAEL 7152 SW 47TH ST. MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title DVP

Name DI FRANCO, PASCUAL JOSE Name ARENAS, MARIO JOSE

 Address
 7152 SW 47TH ST.
 Address
 7152 SW 47TH ST.

 City-State-Zip:
 MIAMI FL 33155
 City-State-Zip:
 MIAMI FL 33155

Title DS

Name FUSARO, RAFAEL
Address 7152 SW 47TH ST.
City-State-Zip: MIAMI FL 33155

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: MARIO JOSE ARENAS

DVP

01/27/2015

FILED Jan 27, 2015

Secretary of State

CC1779904165

Date