

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 184535

Entity Name: ROSS TELEVISION INC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

2957 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

1700 COSTADO STR
CORAL GABLES, FL 33134

Current Mailing Address:

2957 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

P.O.BOX 143671
MIAMI, FL 33114

FEI Number: 59-0747017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIONDI, ENZO
2957 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BIONDI, ENZO
1700 COSTADO STR.
CORAL GABLES, FL 33134 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BIONDI, ENZO
Address: 2957 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BIONDI, ENZO
Address: P.O.BOX 143671
City-St-Zip: MIAMI, FL 33114

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: ENZO BIONDI

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date