

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 609351

FILED
Mar 30, 2008
Secretary of State

Entity Name: SHORELINE T.V. SERVICE CENTER, INC.

Current Principal Place of Business:

1282 N MILITARY TRL
W. PALM BEACH, FL 33409 US

New Principal Place of Business:

2539 NEW YORK STREET
W. PALM BEACH, FL 33406 US

Current Mailing Address:

C/O TONY ARENCIBIA CPA, PA
P.O. BOX 3042
PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 59-1889502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALCARCEL, MANUEL
2539 NEW YORK ST.
W. PALM BCH., FL US

Name and Address of New Registered Agent:

VALCARCEL, MANUEL
2539 NEW YORK ST.
W. PALM BCH., FL 33406 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:

03/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALCARCEL, GRACIELA,
Address: 2539 NEW YORK ST.
City-St-Zip: W. PALM BCH., FL

Title: TD () Delete
Name: VALCARCEL, MANUEL,
Address: 2539 NEW YORK ST.
City-St-Zip: W. PALM BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALCARCEL, GRACIELA,
Address: 2539 NEW YORK ST.
City-St-Zip: W. PALM BCH., FL 33406

Title: TD (X) Change () Addition
Name: VALCARCEL, MANUEL,
Address: 2539 NEW YORK ST.
City-St-Zip: W. PALM BCH., FL 33406

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: GRACIELA VALCARCEL

PD

03/30/2008

Electronic Signature of Signing Officer or Director

Date