2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006352

Entity Name: TELEFUTURA NETWORK (INC.)

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9405 NW 41ST STREET 500 FRANK W BURR BLVD DORAL, FL 33178 US TEANECK, NJ 07666 US

Current Mailing Address: New Mailing Address:

9405 NW 41ST STREET 500 FRANK W BURR BLVD DORAL, FL 33178 US TEANECK, NJ 07666 US

FEI Number: 48-1284839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 FALCO, RANDEL PRES

 Address:
 500 FRANK W BURR BLVD

 City-St-Zip:
 TEANECK, NJ 07666 US

Title: EVPS

Name: KRANWINKLE, C. DOUGLAS EVPS
Address: 500 FRANK W BURR BLVD
City-St-Zip: TEANECK, NJ 07666 US

Title: TCFO

Name: HOBSON, ANDREW W TCFO
Address: 500 FRANK W BURR BLVD
City-St-Zip: TEANECK, NJ 07666 US

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: KELLY LETTMANN POA 04/18/2012