

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000242

FILED
Jan 13, 2007
Secretary of State

Entity Name: RECORD TELEVISION INTERNATIONAL, INC.

Current Principal Place of Business:

220 EAST 23RD STREET
NEW YORK, NY 10010

New Principal Place of Business:

1395 BRICKELL AVE
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVE
SUITE 800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 34-1977063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, MANOEL F
Address: 5293 SW 157 LN
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: SILVA, FATIMA F
Address: 5293 SW 157 LN
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, MANOEL F
Address: 1451 SOUTH MIAMI, APT# 2011
City-St-Zip: MIAMI, FL 33130

Title: T (X) Change () Addition
Name: SILVA, FATIMA F
Address: 1451 SOUTH MIAMI, APT#2011
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the 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: MANOEL SILVA

P

01/13/2007

Electronic Signature of Signing Officer or Director

_____ Date