

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000242

FILED
Jan 15, 2009
Secretary of State

Entity Name: RECORD TELEVISION INTERNATIONAL, INC.

Current Principal Place of Business:

1395 BRICKELL AVE
SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

15375 SW 37TH STREET
DAVIE, FL 33331

Current Mailing Address:

1395 BRICKELL AVE
SUITE 800
MIAMI, FL 33131

New Mailing Address:

15375 SW 37TH STREET
DAVIE, FL 33331

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: 1451 SOUTH MIAMI, APT# 2011
City-St-Zip: MIAMI, FL 33130

Title: T&S () Delete
Name: SILVA, FATIMA F
Address: 1451 SOUTH MIAMI, APT#2011
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, MANOEL F
Address: 15375 SW 37TH STREET
City-St-Zip: DAVIE, FL 33331

Title: T&S (X) Change () Addition
Name: SILVA, FATIMA F
Address: 15375 SW 37TH STREET
City-St-Zip: DAVIE, FL 33331

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: MANOEL F SILVA

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date