

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F05000000242

**FILED**  
**Aug 28, 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 37 STREET  
DAVIE, FL 33331**Current Mailing Address:**1395 BRICKELL AVE  
SUITE 800  
MIAMI, FL 33131**New Mailing Address:**15375 SW 37 STREET  
DAVIE, FL 33331**FEI Number:** 34-1977063**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SILVA, MANOEL  
1395 BRICKELL AVE  
SUITE 800  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**SILVA, MANOEL  
15375 SW 37 STREET  
DAVIE, FL 33331 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

08/28/2009

Date

**OFFICERS AND DIRECTORS:****Title:** P&T ( ) Delete  
**Name:** SILVA, MANOEL F  
**Address:** 15375 SW 37TH STREET  
**City-St-Zip:** DAVIE, FL 33331**Title:** S ( ) Delete  
**Name:** SILVA, FATIMA F  
**Address:** 15375 SW 37TH STREET  
**City-St-Zip:** DAVIE, FL 33331**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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 SILVA

Electronic Signature of Signing Officer or Director

P

08/28/2009

Date