

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000242

FILED
Jan 12, 2010
Secretary of State

Entity Name: RECORD TELEVISION INTERNATIONAL, INC.

Current Principal Place of Business:

15375 SW 37 STREET
DAVIE, FL 33331

New Principal Place of Business:

1221 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

15375 SW 37 STREET
DAVIE, FL 33331

New Mailing Address:

1221 BRICKELL AVE
SUITE 900
MIAMI, FL 33131

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
1221 BRICKELL AVE
SUITE 900
DAVIE, 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: PTS
Name: SILVA, MANOEL F
Address: 1221 BRICKELL AVE, SUITE 900
City-St-Zip: MIAMI, FL 33131

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: MANOEL SILVA

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date