

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001491

FILED
Apr 27, 2012
Secretary of State

Entity Name: BUENAVISION TELEVISION NETWORK, INC.

Current Principal Place of Business:

260 CRANDON BLVD., SUITE 32 #97
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR, SUITE 1800
C/O MARCELL FELIPE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2169752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELL FELIPE P.A.
1001 BRICKELL BAY DR, SUITE 1800
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D
Name: BARBA, CARLOS
Address: 260 CRANDON BLVD., SUITE 32 #97
City-St-Zip: KEY BISCAYNE, FL 33149

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: CARLOS BARBA

D

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date