

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000005395

Entity Name: ALTERNA 'TV CORPORATION

FILED
Dec 08, 2009
Secretary of State

Current Principal Place of Business:

CORAL GABLES COLONNADE CENTER
2332 GALIANO STREET, 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

CORAL GABLES COLONNADE CENTER
2332 GALIANO STREET, 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 35-2352940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY FOR CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: NORTHLAND, PATRICIO
Address: CORAL GABLES COLONNADE CENTER
City-St-Zip: CORAL GABLES, FL 33134

Title: VS () Delete
Name: MORALES, OCTAVIO L
Address: CORAL GABLES COLONNADE CENTER
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: STEIN VELASCO, LUIS F
Address: CORAL GABLES COLONNADE CENTER
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Change (X) Addition
Name: STEIN VELASCO, LUIS F
Address: CORAL GABLES COLONNADE CENTER
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS FERNANDO STEIN VELASCO

CFO

12/08/2009

Electronic Signature of Signing Officer or Director

Date