

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005395

FILED
Aug 30, 2010
Secretary of State

Entity Name: ALTERNA 'TV CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

132 MINORCA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

132 MINORCA AVENUE
CORAL GABLES, FL 33134

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:

ORTIZ, FERNANDO L
132 MINORCA AVENUE
CORAL GABLES, FL 33134 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: FERNANDO L. ORTIZ

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: PATRICIO NORTHLAND

DCEO

08/30/2010

Electronic Signature of Signing Officer or Director

Date