

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: ALTERNA'TV INTERNATIONAL CORPORATION

Current Principal Place of Business:

2332 GALIANO ST., 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2332 GALIANO ST., 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 35-2364784

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: NORTHLAND, PATRICIO
Address: 2332 GALIANO ST., 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VS
Name: GARCIA, GUTIERREZ Z
Address: 2332 GALIANO ST., 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: TCFO
Name: VELASCO, FERNANDO S
Address: 2332 GALIANO ST., 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: NORTHLAND, PATRICIO
Address: 2332 GALIANO ST., 2ND FLOOR
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

PCEO

04/22/2011

Electronic Signature of Signing Officer or Director

Date