

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002116

FILED
Mar 22, 2012
Secretary of State

Entity Name: ALTERNA'TV INTERNATIONAL CORPORATION

Current Principal Place of Business:

1500 SAN REMO AVENUE, STE. 248
CORAL GABLES, FL 33146

New Principal Place of Business:

1500 SAN REMO AVENUE, STE. 248
CORAL GABLES, FL 33134

Current Mailing Address:

1500 SAN REMO AVENUE, STE. 248
CORAL GABLES, FL 33146

New Mailing Address:

1500 SAN REMO AVENUE, STE. 248
CORAL GABLES, FL 33134

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: DP
Name: NORTHLAND, PATRICIO
Address: 1500 SAN REMO AVENUE #248
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: DE ALBA GANDIGA, GABRIEL A
Address: 1500 SAN REMO AVENUE #248
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: CABELLO ALCERRECA, CLEMENTE H
Address: 1500 SAN REMO AVENUE #248
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: SALAZAR, RENE M
Address: 1500 SAN REMO AVENUE #248
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

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date