

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001253

FILED
Jan 03, 2012
Secretary of State

Entity Name: RECORD TELEVISION INTERNATIONAL, INC.

Current Principal Place of Business:

1221 BRICKELL AVE SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

951 BRICKELL AVE
1810
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVE SUITE 900
MIAMI, FL 33131

New Mailing Address:

951 BRICKELL AVE
1810
MIAMI, FL 33131

FEI Number: 34-1977063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, MANOEL
951 BRICKELL AVE APT 1810
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: SILVA, MANOEL
Address: 951 BRICKELL AVE APT 1810
City-St-Zip: MIAMI, FL 33131

Title: PT
Name: SILVA, MANOEL
Address: 951 BRICKELL AVE APT 1810
City-St-Zip: MIAMI, FL 33131

Title: S
Name: SILVA, FATIMA
Address: 951 BRICKELL AVE APT 1810
City-St-Zip: MIAMI, FL 33131

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: MANOEL SILVA

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date