



SECULIE OF SECULIE

## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is: US TV COLLECTIONS INC.
- This entity was authorized to transact business in Florida on <u>06/28/2011</u> and its Florida document number is F11000002854
- 3. This corporation was formed under the laws of Delaware
- 4. The name and address of each officer and/or director is as follows:

<u>Title:</u> VC Name and Address ROCCO, DINO 11380 PROSPERITY FARMS ROAD 221E PALM BEACH GARDENS FL 33410

Signature of an officer or director

Sebastian Borstayn Fischman Typed of privited name of person signing CR2E127 (10/11)

(Attach additional pages if necessary)

Chairman

Title of person signing

FILING FRE \$35 Make checks payable to Florida Department of State and Mail to: Division of Corporations+PO Box 6327\*Tallahassee, FL 32314