

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F79302

FILED
May 05, 2010
Secretary of State

Entity Name: RCTV INTERNATIONAL CORP.

Current Principal Place of Business:

4380 NW 128 ST
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4380 NW 128 ST
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 59-2179838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAN, FERNANDO S
ARAN CORREA & GUARSH & SHAPIRO, P.A.
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33146 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: PD
Name: GRANIER, MARCEL MR.
Address: 4380 NW 128 ST
City-St-Zip: OPA LOCKA, FL 33054

Title: S
Name: QUINTANA, OSWALDO MR.
Address: 4380 NW 128 ST
City-St-Zip: OPA LOCKA, FL 33054

Title: T
Name: BERGAMI, DANIELA MS.
Address: 4380 NW 128 ST
City-St-Zip: OPA LOCKA, FL 33054

Title: OM
Name: GALDO, AMINA MS.
Address: 4380 NW 128 STREET
City-St-Zip: OPA LOCKA, FL 33054

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: MARCEL GRANIER

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date