

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 27, 2008 8:00 am
Secretary of State

03-27-2008 90038 014 ***150.00

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1. Entity Name

AMERICAN TELEVISION NETWORK, INC.



Principal Place of Business

1000 ISLAND BLVD
STE 2908
AVENTURA FL 33160

*NEW ADDRESS
BELOW*
↓

Mailing Address

1000 ISLAND BLVD
STE 2908
AVENTURA FL 33160

*NEW ADDRESS
BELOW*
↓



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/07)

4. FEI Number

NO-T APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BOTERA, CHARLES
1000 ISLAND BLVD, STE 2908
AVENTURA FL 33160

NEW ADDRESS
* →

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

3901 N.E. 170th STREET.

City
N. MIAMI

FL

Zip Code
33160

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PSD
NAME BUTERA, CHARLES ☒ Delete
STREET ADDRESS 904 GARDENIA DR.
CITY-ST-ZIP DELRAY BEACH FL 33483

TITLE VPD
NAME BUTERA, DANIELLA ☒ Delete
STREET ADDRESS 1000 ISLAND BLVD, # 2908
CITY-ST-ZIP AVENTURA FL 33160

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSD ☒ Change ☐ Addition
NAME BUTERA CHARLES
STREET ADDRESS 3901 N.E. 170th ST.
CITY-ST-ZIP N. MIAMI FL 33160

TITLE D ☒ Change ☐ Addition
NAME BUTERA DANIELLA
STREET ADDRESS 3901 N.E. 170th ST.
CITY-ST-ZIP N. MIAMI, FL 33160

TITLE VP ☐ Change ☒ Addition
NAME TOI DUSTIN BUTERA
STREET ADDRESS 3901 N.E. 170th ST.
CITY-ST-ZIP N. MIAMI FL 33160

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Charles Butera* CHARLES BUTERA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/8 (305) 945 6332
Date Daytime Phone #