

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003650

FILED
Jan 08, 2009
Secretary of State

Entity Name: AMERICAN TELEVISION NETWORK, INC.

Current Principal Place of Business:

1000 ISLAND BLVD
STE 2908
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

1000 ISLAND BLVD
STE 2908
AVENTURA, FL 33160

New Mailing Address:

3901 N. E. 170TH STREET
N. MIAMI, FL 33160

FEI Number: 33-0265191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERA, CHARLES
3901 NE 170TH STREET
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

BUTERA, CHARLES
3901 NE 170TH STREET
AVENTURA, FL 33160 US

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: CHARLES BUTERA

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BUTERA, CHARLES
Address: 3901 NE 170TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: BUTERA, DANIELLA
Address: 3901 NE 170TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP () Delete
Name: BUTERA, TOI D
Address: 3901 NE 170TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES BUTERA

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date