

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004634

Entity Name: SHOW T.V. NETWORK, INC

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

5869 SW 16 ST
MIAMI, FL 33155

New Principal Place of Business:

14545 ENGLISH RD
HIALEAH, FL 33014

Current Mailing Address:

PO BOX 669371
MIAMI, FL 33166

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOST, NESTOR G
5869 SW 16 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

KOST, NESTOR G
14545 ENGLISH RD
HIALEAH, FL 33014 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: NESTOR KOST

02/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOST, NESTOR G
Address: 5869 SW 16 ST
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: MARTINEZ, FELICIANO
Address: 74485 ST APT 1
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Delete
Name: CLAROS, VILMA I
Address: 5869 SW 16 ST
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: RODRIGUEZ, ROSIO
Address: 8821 W FLAGLER ST APT 309
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOST, NESTOR G
Address: 14545 ENGLISH RD
City-St-Zip: HIALEAH, FL 33014

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

Title: S (X) Change () Addition
Name: CLAROS, VILMA I
Address: 14545 ENGLISH RD
City-St-Zip: HIALEAH, FL 33014

Title: T (X) Change () Addition
Name: RODRIGUEZ, ROCIO
Address: 8821 W FLAGLER ST APT 309
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NESTOR KOST

PD

02/01/2007

Electronic Signature of Signing Officer or Director

Date