## Jan 12, 2004 8:00 am 2004 FOR PROFIT CORPORATION ANNUAL REPORT **Secretary of State DOCUMENT # P00000021897** 01-12-2004 90025 023 \*\*\*158.75 1. Entity Name TVC TELEVISION CORPORATION Mailing Address Principal Place of Business 10005 NW 19TH STREET P.O. BOX 226890 MIAMI, FL 33172 MIAMI, FL 33122-6890 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0989367 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ے جہارہ ہے 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **CUBAS, GUSTAVO** Street Address (P.O. Box Number is Not Acceptable) 1925 BRICKELL AVENUE APT D1004 MIAMI, FL 33129 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Change TITLE ■ Addition GRAU, JOSE R. NAME GRAU, JOSE R NAME REY CARLOS # 353 VILLA TORRIMAR REY CARLOS # 353 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VILLA TORRIMAR, GUAYNABO, PR CITY-ST-ZIP GUAYNABO, PR 00969 Change ☐ Delete TITLE Addition TITLE GRAU, ENRIQUE R. ESTABAN, ENRIQUE GRAU NAME NAME 5225 COLLINS AVENUE APT. 716 5225 COLLINS AVENUE APT 716 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP MIAMI BEACH, FL 33140 Change Delete TITLE ☐ Addition TITLE RUIZ, GUSTAVO, CUBAS CUBAS, GUSTAVO NAME 1925 BRICKELL AVENUE APT. DIOO4 1925 BRICKELL AVENUE APT 1004 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33129 CITY - ST - ZIP MIAMI, FL 33129 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 true and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adjuste, with all other like empowered.

GUSTAVO CUBAS

SIGNATURE:

VICE - PRESIDENT

01/07/04

305-994-1705

Daytime Phone #

**FILED** 

T.V.C. TELEVISION CORP.