

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066334

Entity Name: PUMA TV USA, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

2655 N. BAY RD.
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAY SHORE DR.
#4055
MIAMI, FL 331321180 US

New Mailing Address:

2655 N. BAY RD.
MIAMI BEACH, FL 33140 US

FEI Number: 65-1033003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE LUIS D
1717 NORTH BAY SHORE DR.
#4055
MIAMI, FL 331321180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, JOSE LUIS D
Address: 2655 N. BAY BAY RD.
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DV () Delete
Name: LUISA PEREZ, RODRIGUEZ DV
Address: 2655 N. BAY RD.
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE LUIS RODRIGUEZ

D

01/30/2008

Electronic Signature of Signing Officer or Director

Date