

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066334

Entity Name: PUMA TV USA, INC.

FILED
Jan 05, 2011
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:

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

New Mailing Address:

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
2655 NORTH BAY ROAD
MIAMI BEACH, FL 331404272 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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: JOSE LUIS RODRIGUEZ

OWNE

01/05/2011

Electronic Signature of Signing Officer or Director

Date