2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P01000100565 Jul 15, 2008 08:00 AM NATIONAL SHOPPING NETWORK, INC. **Secretary of State** Mailing Address Principal Place of Business 1065 E. 14 STREET 1065 E. 14 STREET HIALEAH, FL 33010 HIALEAH, FL 33010 07092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3019220 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, FELIX M JR DO NOT WRITE 45 N.W. 8 STREET SUITE 103 IN THIS SPACE HOMESTEAD, FL 33030 8. The above named entity submits this statement for the purpose of changing its regir tered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 158.75 Signature, typed or printed name of registered agent and tide it applicable. <u>07/15/08-8000</u>6-009 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE PRADO, JOSE C NAME 2920 N.W. 7 STREET STREET ADDRESS MIAMI, FL 33125 CITY-ST-ZIP TITLE PRADO, JOSE C JR. NAME STREET ADDRESS 2920 N.W. 7 STREET MIAMI, FL 33125 CITY-ST-ZIP TITLE GARCIA-PRADO, JUDITH 2920 N.W. 7 STREET STREET ADDRESS DO NOT WRITE MIAMI, FL 33125 City-St-7/P IN THIS SPACE **TITLE** NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trustge empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if