

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104887

FILED
Jan 05, 2011
Secretary of State

Entity Name: INFOMOVIL TELEVISION & SYSTEMS CORP.

Current Principal Place of Business:

1400 N.W. 107TH AVE., STE 400 B
MIAMI, FL 33172

New Principal Place of Business:

1400 N.W. 107TH AVE., STE 430
MIAMI, FL 33172

Current Mailing Address:

1400 N.W. 107TH AVE., STE 400 B
MIAMI, FL 33172

New Mailing Address:

1400 N.W. 107TH AVE., STE 430
MIAMI, FL 33172

FEI Number: 65-1151698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, GABRIEL
13170 SW 128TH STREET
SUITE - 100
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SANCHEZ, GABRIEL
1400 N.W. 107TH AVE.,
SUITE 430
MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, GABRIEL
Address: 1400 N.W. 107TH AVE., STE 430
City-St-Zip: MIAMI, FL 33172

Title: STD
Name: MERCED, MARIA P
Address: 1400 N.W. 107TH AVE., STE 430
City-St-Zip: MIAMI, FL 33172

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: GABRIEL SANCHEZ

Electronic Signature of Signing Officer or Director

CEO

01/05/2011

Date