

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000112762

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: T V "R" US CORP.

Current Principal Place of Business:

17021 N. BAY RD. #216
SUNNY ISLES, FL 33160

New Principal Place of Business:

10135 NW 9ST.CIRCLE
102
MIAMI, FL 33172

Current Mailing Address:

17021 N. BAY RD. #216
SUNNY ISLES, FL 33160

New Mailing Address:

10135 NW 9ST CIRCLE
102
MIAMI, FL 33172

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, LUIS A
17021 N. BAY RD. #216
SUNNY ISLES, FL 33160

Name and Address of New Registered Agent:

DIAS, LUIS A
10135 NW 9 ST.CIRCLE
MIAMI, FL 33172

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:

04/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAS, LUIS A
Address: 17021 N. BAY RD. #216
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAS, LUIS A
Address: 10135 NW 9ST.CIRCLE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LUIS DIAS

PD

04/28/2002

Electronic Signature of Signing Officer or Director

Date