2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112762

Entity Name: TV "R" US CORP.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10135 NW 9ST.CIRCLE 510 NW 97 PL 102 MIAMI, FL 33172

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10135 NW 9ST CIRCLE 510 NW 97 PL 102 MIAMI, FL 33172

MIAMI, FL 33172

FEI Number: 57-1176454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAS, LUIS A
10135 NW 9 ST.CIRCLE
102
MIAMI, FL 33172 US

DIAS, LUIS A
510 NW 97 PL
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: 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 DIAS, LUIS A
 Name:
 DIAS, LUIS A

 Address:
 10135 NW 9ST.CIRCLE # 102
 Address:
 510 NW 97 PL

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33172

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: LUIS A.DIAS PD 04/23/2008