

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015574

Entity Name: L.J. PRODUCTIONS TV USA, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

709 SHOTGUN RD  
SUNRISE, FL 33326 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 268075  
WESTON, FL 33326 US

## New Mailing Address:

FEI Number: 03-0394014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JIMENEZ, LUIS  
872 STATON DR.  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

JIMENEZ, LUIS  
709 SHOTGUN DR  
SUNRISE, FL 33326 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: LUIS JIMENEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: JIMENEZ, LUIS A  
Address: PO BOX 268075  
City-St-Zip: WESTON, FL 33326

Title: SD ( ) Delete  
Name: JIMENEZ, LUIS  
Address: PO BOX 268075  
City-St-Zip: WESTON, FL 33326

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: JIMENEZ, ANDRES O  
Address: 709 SHOTGUN DR  
City-St-Zip: SUNRISE, FL 33326

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: JIMENEZ LUIS

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date