

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015574

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

FILED
Mar 29, 2011
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:

709 SHOTGUN RD
SUNRISE, FL 33326 US

FEI Number: 03-0394014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, LUIS
709 SHOTGUN DR
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: JIMENEZ, LUIS A
Address: 709 SHOTGUN DR
City-St-Zip: SUNRISE, FL 33326

Title: SD
Name: JIMENEZ, LUIS
Address: 709 SHOTGUN DR
City-St-Zip: SUNRISE, FL 33326

Title: D
Name: JIMENEZ, ANDRES O
Address: 709 SHOTGUN DR
City-St-Zip: SUNRISE, FL 33326

Title: D
Name: JIMENEZ, DEYANIRA B
Address: 709 SHOTGUN DR
City-St-Zip: SUNRISE, FL 33326

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: JIMENEZ LUIS A

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date