

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046431

FILED
Apr 29, 2008
Secretary of State

Entity Name: DIGITAL TELEVISION LATIN AMERICA, INC.

Current Principal Place of Business:

1698 JEFFERSON AVE
SUITE 10
MIAMI BEACH, FL 33139 US

Current Mailing Address:

P.O. BOX 612065
MIAMI, FL 33261 US

New Principal Place of Business:

199 E FLAGLER ST
505
MIAMI, FL 33131 US

New Mailing Address:

199 E FLAGLER ST
505
MIAMI, FL 33131 US

FEI Number: 27-0009578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AKERMAN, MELVIN S
1800 SANS SOUCI BLVD
APT. #221
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

AKERMAN, MELVIN S
199 E FLAGLER ST
505
MIAMI, FL 33131 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

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: AKERMAN, MELVIN S
Address: 1698 JEFFERSON AVE STE 10
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: AKERMAN, MELVIN S
Address: 199 E FLAGLER ST # 505
City-St-Zip: MIAMI, FL 33131

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: MELVIN AKERMAN

Electronic Signature of Signing Officer or Director

P

04/29/2008

Date