

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046582

FILED
Apr 21, 2009
Secretary of State

Entity Name: SHOWTIME AUDIO & VIDEO INC.

Current Principal Place of Business:

1157 NW 159 DR
SUITE 100
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1157 NW 159 DR
SUITE 100
MIAMI, FL 33169

New Mailing Address:

FEI Number: 04-3676829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESQUITA, HELDER
19010 NW 23RD CT
HOLLYWOOD, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MESQUITA, HELDER
Address: 19010 NW 23RD CT
City-St-Zip: PEMBROKE PINE, FL 33029

Title: VD () Delete
Name: MESQUITA, LILIANA O
Address: 19010 NW 23RD CT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: JACOBY, SETH A
Address: 680 NE 64TH ST #A210
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LILIANA MESQUITA

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date