

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046582

FILED  
Jan 05, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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: LILIANA MESQUITA

VP

01/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date