

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046582

FILED
Mar 05, 2012
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:

6065 NW 167TH STREET
SUITE B#6
MIAMI, FL 33015

Current Mailing Address:

1157 NW 159 DR
SUITE 100
MIAMI, FL 33169

New Mailing Address:

6065 NW 167TH STREET
SUITE B#6
MIAMI, FL 33015

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:

MESQUITA, HELDER
6065 NW 167TH STREET
SUITE#B6
MIAMI, FL 33015 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:

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MESQUITA, HELDER
Address: 6065 NW 167TH STREET, SUITE#B6
City-St-Zip: MIAMI, FL 33015

Title: VD
Name: MESQUITA, LILIANA O
Address: 6065 NW 167TH STREET, SUITE#B6
City-St-Zip: MIAMI, FL 33015

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

03/05/2012

Electronic Signature of Signing Officer or Director

Date