

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062361

FILED
Jan 08, 2008
Secretary of State

Entity Name: GOL TV, INC.

Current Principal Place of Business:

1666 JFK CAUSEWAY
SUITE 402
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1666 JFK CAUSEWAY
SUITE 402
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 02-0623087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVENUE
27TH FLOOR
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: NERY TOLEDO 01/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASAL, FRANCISCO
Address: 1666 JFK CAUSEWAY, SUITE 402
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP () Delete
Name: FRANCESCO, ENZO
Address: 1666 JFK CAUSEWAY, SUITE 402
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP () Delete
Name: GUTIERREZ, NELSON
Address: 1666 JFK CAUSEWAY, SUITE 402
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: COO () Delete
Name: LOMBELLO, RODRIGO
Address: 1666 JFK CAUSEWAY, SUITE 402
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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:

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: RODRIGO LOMBELLO COO 01/08/2008

Electronic Signature of Signing Officer or Director Date