

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062361

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: GOL TV, INC.

**Current Principal Place of Business:**

1666 JFK CAUSEWAY  
SUITE 402  
NORTH BAY VILLAGE, FL 33141 US

**New Principal Place of Business:**

**Current Mailing Address:**

1666 JFK CAUSEWAY  
SUITE 402  
NORTH BAY VILLAGE, FL 33141 US

**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 AVE  
TALLAHASSEE, FL 32301 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: P  
Name: CASAL, FRANCISCO  
Address: 1666 JFK CAUSEWAY, SUITE 402  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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

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

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

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: RODRIGO LOMBELLO

COO

04/27/2010

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

\_\_\_\_\_ Date