2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State ANNUAL REPORT 02-02-2006 90035 029 ***150.00 DOCUMENT # P02000072088 TEVÉCORP GROUP, INC. 60010246 Principal Place of Business Mailing Address 2906 DOUBLAS RD 2906 DOUBLAS RD STE 101 STE 101 MIAMI, FL 33134 MIAMI, FL 33134 2. Principal Place of Business 141 NE 3 RD A Mailing Address 141 NE 3 es AVE \$40 A # 406 Suite, Apt. #, etc Suite, Apt. #, etc. 01272006 CR2E034 (11/05) tionello, Maruel City & State City & State 4. FEI Number Applied For 04-3699591 Not Applicable Country Country <u>)</u>ade \$8.75 Additional ³3132 5. Certificate of Status Desired 3132 Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DÉSIANO, JORGE R Street Address (P.O. Box Number is Not Acceptable) 9251 SW 88TH TERR. MIAMI, FL 33176 City Zip Code FL 8. 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. I am familiar with, and accept , the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. **PSTD** ☐ Delete TITLE ☐ Change ☐ Addition TITLE DESIANO, JORGE R NAME NAME 9251 SW 88TH TERR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33176 VΡ Delete TITLE ☐ Change ☐ Addition THILE ORTIZ, AMALIA NAME NAME STREET ADDRESS 6944 SW 114 PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33173 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete ☐ Change ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Chance ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 02, 2006 8:00 am

01. 27. 06

Date

Daytime Phone #