

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072088

Entity Name: TEVECORP GROUP, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

150 SE 2ND AVE
SUITE 1110
MIAMI, FL 33131

New Principal Place of Business:

3905 SEGOVIA STREET
CORAL GABLES, FL 33134

Current Mailing Address:

6844 S.W. 114TH PL., UNIT A
MIAMI, FL 33173

New Mailing Address:

3905 SEGOVIA STREET
CORAL GABLES, FL 33134

FEI Number: 04-3699591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESIANO, JORGE R
9251 SW 88TH TERR.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DESIANO, JORGE R
3905 SEGOVIA STREET
CORAL GABLES, FL 33134 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: JORGE A DESIANO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DESIANO, JORGE R
Address: 3905 SEGOVIA STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: ORTIZ, AMALIA
Address: 3905 SEGOVIA STREET
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE A DESIANO

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date