

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131252

FILED
Jul 23, 2009
Secretary of State

Entity Name: CTV 24 SHOPPING NETWORK, INC.

Current Principal Place of Business:

14394 COMMERCE WAY
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990 US

Current Mailing Address:

14394 COMMERCE WAY
MIAMI LAKES, FL 33016 US

New Mailing Address:

4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990 US

FEI Number: 61-1437416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVARES, GEORGE M JR, ESQ.
14394 COMMERCE WAY
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MARTINEZ, GABRIEL R
4285 SW MARTIN HIGHWAY
PALM CITY, FL 34990 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: GABRIEL R. MARTINEZ

07/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MARTINEZ, GABRIEL R
Address: 14394 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: OFFI (X) Delete
Name: TAVARES, GEORGE M JR
Address: 14394 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MARTINEZ, GABRIEL R
Address: 4285 SW MARTIN HIGHWAY
City-St-Zip: PALM CITY, FL 34990 US

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: GABRIEL R. MARTINEZ

C

07/23/2009

Electronic Signature of Signing Officer or Director

Date