2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054261

Entity Name: TEVECOL INTERNATIONAL NETWORK, CORP.

FILED Jan 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9333 SW 221ST STREET 1200 NW 78TH AVENUE MIAMI, FL 33190

212

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

9333 SW 221ST STREET 1200 NW 78TH AVENUE MIAMI, FL 33190

MIAMI, FL 33126

FEI Number: 77-0599579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMEZQUITA, RICARDO AMEZQUITA, RICARDO MR 9333 SW 221ST STREET 1200 NW 78TH AVENUE MIAMI, FL 33190

MIAMI, FL 33126 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: RICARDO AMEZQUITA 01/17/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition AMEZQUITA, RICARDO AMEZQUITA, RICARDO MR Name: Name: 5201 BLUE LAGOON DR 1200 NW 78TH AVENUE, SUITE 212 Address: Address:

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

Title: () Delete Title: () Change (X) Addition

AMEZQUITA, JOSE R MR Name: Name:

1200 NW 78TH AVENUE, SUITE 212 Address: Address:

MIAMI, FL 33126 City-St-Zip: City-St-Zip:

() Change (X) Addition Title: Title: () Delete V/D Name:

Name: AMEZQUITA, MARIO F MR 1200 NW 78TH AVENUE, SUITE 212 Address Address:

City-St-Zip: City-St-Zip: MIAMI, FL 33126

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: RICARDO AMEZQUITA P/D 01/17/2008