

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084588

Entity Name: CUBANA DE TELEVISION ,INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

60 NW 12 AVE
MIAMI, FL 3128

New Principal Place of Business:

Current Mailing Address:

60 NW 12 AVE
MIAMI, FL 3128

New Mailing Address:

FEI Number: 76-0743698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ROBERTO F
1825 SW 12 AVE
MIAMI, FL 33129 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

OFFICERS AND DIRECTORS:

Title: P
Name: MARRERO, ROBERTO F
Address: 1825 NW 12 AVE
City-St-Zip: MIAMI, FL 33129

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: ROBERTO F. MARRERO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date