2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142810

Entity Name: RAFAEL POVEDA TELEVISION INC.

FILED Apr 28, 2011 Secretary of State

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

8540 SW 133 AVE RD. 8540 SW 133 AVE RD. APLO 224 APT # 224 MIAMI, FL 33183 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

8540 SW 133 AVE RD.
APLO 224
MIAMI, FL 33183

8540 SW 133 AVE RD.
APT # 224
MIAMI, FL 33183

MIAMI, FL 33183

FEI Number: 20-0456684 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:

POVEDA, RAFAEL POVEDA, RAFAEL 8540 SW 133 AVE RD APLO 224 8540 SW 133 AVE RD APT # 224 MIAMI, FL 33183 US MIAMI, FL 33183 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: RAFAEL POVEDA 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: POVEDA, RAFAEL

Address: 8540 133 AVE RD APT.# 224

City-St-Zip: MIAMI, FL 33183

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: RAFAEL POVEDA PRES 04/28/2011