

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019944

FILED
Apr 11, 2012
Secretary of State

Entity Name: SUNSHINE STATE TELEVISION NETWORK INC.

Current Principal Place of Business:

999 BRICKELL BAY DR STE 1908
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL BAY DR STE 1908
MIAMI, FL 33131

New Mailing Address:

FEI Number: 36-4548383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, JORGE
999 BRICKELL BAY DR STE 1908
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSSI, JORGE
999 BRICKELL BAY DR
1908
MIAMI, FL 33131 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 ROSSI

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSSI, JORGE
Address: 999 BRICKELL BAY DR STE 1908
City-St-Zip: MIAMI, FL 33131

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 ROSSI

Electronic Signature of Signing Officer or Director

PRES

04/11/2012

Date