

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000021311

FILED
Dec 07, 2006
Secretary of State

Entity Name: JALEO TV PRODUCTION CORP.

Current Principal Place of Business:

2717 WEST 3RD COURT
HIALEAH, FL 33010

New Principal Place of Business:

18255 SW 162ND AVE
MIAMI, FL 33187 US

Current Mailing Address:

2717 WEST 3RD COURT
HIALEAH, FL 33010

New Mailing Address:

18255 SW 162ND AVE
MIAMI, FL 33187 US

FEI Number: 54-2148245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIALLO, ELIZABETH
2717 WEST 3RD COURT
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

FIALLO, ELIZABETH
18255 SW 162ND AVE
MIAMI, FL 33187 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: ELIZABETH FIALLO

12/07/2006

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: PD () Delete
Name: FIALLO, ELIZABETH
Address: 2717 WEST 3RD COURT
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERMUDEZ, LUZ STELLA
Address: 18255 SW 162ND AVE
City-St-Zip: MIAMI, FL 33187 US

Title: V () Change (X) Addition
Name: FIALLO, ELIZABETH
Address: 18255 SW 162ND AVE
City-St-Zip: MIAMI, FL 33187 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH FIALLO

V

12/07/2006

Electronic Signature of Signing Officer or Director

Date