

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156545

Entity Name: CN TELEVISION CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6890 ABBOTT AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

6890 ABBOTT AVE #7A
MIAMI BEACH, FL 33141

Current Mailing Address:

6890 ABBOTT AVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-1899416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, JOSE M SR
6890 ABBOTT AVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CASTILLO, JOSE M SR
6890 ABBOTT AVE #7A
MIAMI BEACH, FL 33141 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: JOSE M. CASTILLO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, JOSE M SR.
Address: 6890 ABBOTT AVE #7A
City-St-Zip: MIAMI BEACH, FL 33141

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: JOSE M. CASTILLO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date