

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168719

Entity Name: MCM TELEVISION GROUP, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

9883 NW 51ST TERRACE
DORAL, FL 33178

New Principal Place of Business:

1800 N. BAYSHORE DRIVE
3501
MIAMI, FL 33132

Current Mailing Address:

P.O. BOX 227311
DORAL, FL 331224311

New Mailing Address:

FEI Number: 20-2021427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHICO, MOISES
9883 NW 51ST TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CHICO, MOISES
1800 N. BAYSHORE DRIVE
3501
MIAMI, FL 33132 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: _____

Electronic Signature of Registered Agent

04/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHICO, MOISES
Address: 9883 NW 51ST TERRACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHICO, MOISES
Address: 1800 N. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify 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: MOISES CHICO

Electronic Signature of Signing Officer or Director

PRES

04/26/2009

Date