

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168719

Entity Name: MCM TELEVISION GROUP, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1800 N. BAYSHORE DRIVE
3501
MIAMI, FL 33132

New Principal Place of Business:

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
1800 N. BAYSHORE DRIVE
3501
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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: MOISES CHICO

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date