

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017931

Entity Name: TV MAMBO, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

5151 COLLINS AVE #536
MIAMI BEACH, FL 33140

New Principal Place of Business:

70 NE 132ND ST.
NORTH MIAMI, FL 33161

Current Mailing Address:

70 NE 132ND ST.
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-2294193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, LORENZO
70 NE 132ND ST.
NORTH MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORALES, LORENZO
Address: 5151 COLLINS AVE #536
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: MORALES, JANA
Address: 5151 COLLINS AVE #536
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MORALES, LORENZO
Address: 70 NE 132ND ST.
City-St-Zip: NORTH MIAMI, FL 33161

Title: MS (X) Change () Addition
Name: MORALES, JANA
Address: 70 NE 132ND ST.
City-St-Zip: NORTH MIAMI, FL 33161

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: JANA MORALES

VP

01/23/2008

Electronic Signature of Signing Officer or Director

Date