

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129958

Entity Name: LAIPTV CORP.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

6392 NW 84 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6392 NW 84 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3502090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, ANDRES
1395 SEAGRAPE CIRCLE
WESTON, FL 33326 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: PD () Delete
Name: SERRANO, ANDRES
Address: 1395 SEAGRAPE CIRCLE
City-St-Zip: WESTON, FL 33326

Title: VPD () Delete
Name: VELASQUEZ, JORGE
Address: 10328 SW 19 ST
City-St-Zip: MIRAMAR, FL 33025

Title: SD () Delete
Name: VELASQUEZ, GLORIA
Address: 6400 SW 138 CT
City-St-Zip: MIAMI, FL 33183

Title: CTO () Delete
Name: ANGEL, JUAN G
Address: 6392 NW 84 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLORIA VELASQUEZ

SD

04/14/2009

Electronic Signature of Signing Officer or Director

Date