

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 25, 2007  
Secretary of State**

DOCUMENT# P06000016911

Entity Name: ALL TV CORPORATION

**Current Principal Place of Business:**

1221 BRICKELL AVE  
STE 900  
MIAMI, FL 33131

**New Principal Place of Business:**

104 CRANDON BOULEVARD  
SUITE 421B  
KEY BISCAYNE, FL 33145

**Current Mailing Address:**

1221 BRICKELL AVE  
STE 900  
MIAMI, FL 33131

**New Mailing Address:**

104 CRANDON BOULEVARD  
SUITE 421B  
KEY BISCAYNE, FL 33145

FEI Number: 20-4253729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAMAYO, ALFREDO  
MSI BARNES & ASSOCIATES, P.A.  
2929 E. COMMERCIAL BLVD., #409  
FT. LAUDERDALE, FL 33308 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 ( ) Delete  
Name: GARCIA BOURGOING, JAVIER  
Address: 1221 BRICKELL AVENUE, SUITE 900  
City-St-Zip: MIAMI, FL 33131

Title: T ( ) Delete  
Name: LEOS, ISIS ANGELICA Z  
Address: 1221 BRICKELL AVENUE, SUITE 900  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: GARCIA BOURGOING, JAVIER  
Address: 104 CRANDON BOULEVARD, STE 421B  
City-St-Zip: KEY BISCAYNE, FL 33145

Title: T (X) Change ( ) Addition  
Name: LEOS, ISIS ANGELICA Z  
Address: 104 CRANDON BOULEVARD, STE 421B  
City-St-Zip: KEY BISCAYNE, FL 33145

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: ISIS ANGELICA LEOS Z

T

05/25/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date