

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016911

Entity Name: ALL TV CORPORATION

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

104 CRANDON BOULEVARD
SUITE 421B
KEY BISCAYNE, FL 33149

Current Mailing Address:

104 CRANDON BOULEVARD
SUITE 421B
KEY BISCAYNE, FL 33149

New Principal Place of Business:

80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130

New Mailing Address:

80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130

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:

MEJER, ALVARO L ESQ
2222 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FL 33134 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: ALVARO L. MEJER

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA BOURGOING, JAVIER
Address: 104 CRANDON BOULEVARD, STE 421B
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA BOURGOING, JAVIER
Address: 80 SW 8TH STREET, SUITE 2000
City-St-Zip: MIAMI, FL 33130

Title: T () Change (X) Addition
Name: AVILA, JAVIER A
Address: 80 SW 8TH STREET, SUITE 2000
City-St-Zip: MIAMI, FL 33130

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: JAVIER GARCIA BOURGOING

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01/13/2009

Electronic Signature of Signing Officer or Director

Date