

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016911

Entity Name: ALL TV CORPORATION

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

175 S.W. 7TH STREET
SUITE 1204
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

175 S.W. 7TH STREET
SUITE 1204
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-4253729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJER, ALVARO L ESQ
2222 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FL 33134 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: GARCIA BOURGOING, JAVIER
Address: 175 S.W. 7TH ST. SUITE 1204
City-St-Zip: MIAMI, FL 33130

Title: T
Name: AVILA, JAVIER A
Address: 175 S.W. 7TH ST. SUITE 1204
City-St-Zip: MIAMI, FL 33130

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: JAVIER GARCIA BOURGOING

PD

03/14/2011

Electronic Signature of Signing Officer or Director

_____ Date