

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016911

Entity Name: ALL TV CORPORATION

FILED  
Feb 29, 2012  
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

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02/29/2012

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

\_\_\_\_\_  
Date