

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023469

FILED
Apr 27, 2007
Secretary of State

Entity Name: ROVI SERVICES, INCORPORATED

Current Principal Place of Business:

3220 NW 18 TERR
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3220 NW 18 TERR
MIAMI, FL 33125

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VIERA, OLGA L
1270 NE 42 AVE.
HOMESTEAD, FL 33033 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: P () Delete
Name: RODRIGUEZ, SILVIA
Address: 3220 NW 18 TERR
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: VIERA, OLGA L
Address: 1270 NE 42 AVE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SILVIA RODRIGUEZ

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date