

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028671

Entity Name: VIVA TV, CORP.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVENUE
#51-443
MIAMI, FL 33131 US

Current Mailing Address:

444 BRICKELL AVENUE
#51-443
MIAMI, FL 33131 US

New Principal Place of Business:

1717 NORTH BAYSHORE DR
3834
MIAMI, FL 33132 US

New Mailing Address:

1717 NORTH BAYSHORE DR
3834
MIAMI, FL 33132 US

FEI Number: 20-4493162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL TRUST NETWORK, INC.
444 BRICKELL AVENUE
#51-443
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MACALLISTER, CAROLINA
1717 NORTH BAYSHORE DR
3834
MIAMI, FL 33132 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: CAROLINA MACALLISTER

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MACALLISTER, CAROLINA
Address: 1250 S. MIAMI AVENUE, #1013
City-St-Zip: MIAMI, FL 33130 US

Title: P () Delete
Name: MACALLISTER, IVAN D
Address: 1250 S. MIAMI AVENUE, #1013
City-St-Zip: MIAMI, FL 33130

Title: VP (X) Delete
Name: ROJAS, OSCAR A
Address: 1250 S. MIAMI AVENUE, #1013
City-St-Zip: MIAMI, FL 33130 US

Title: D (X) Delete
Name: BECHARA, FRANCESCA
Address: 1250 S. MIAMI AVENUE, #1013
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MACALLISTER, CAROLINA
Address: 1717 NORTH BAYSHORE DR STE 3834
City-St-Zip: MIAMI, FL 33132 US

Title: P (X) Change () Addition
Name: MACALLISTER, IVAN D
Address: 1717 NORTH BAYSHORE DR STE 3834
City-St-Zip: MIAMI, FL 33132

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 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: CAROLINA MACALLISTER

S

01/11/2007

Electronic Signature of Signing Officer or Director

Date