

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028671

FILED
Apr 28, 2008
Secretary of State

Entity Name: VIVA TV, CORP.

Current Principal Place of Business:

1717 NORTH BAYSHORE DR
3834
MIAMI, FL 33132 US

Current Mailing Address:

1717 NORTH BAYSHORE DR
3834
MIAMI, FL 33132 US

New Principal Place of Business:

7918 HARBOR ISLAND DR.
C-111
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

7918 HARBOR ISLAND DR.
C-111
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 20-4493162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MACALLISTER, CAROLINA
7918 HARBOR ISLAND DR.
C-111
NORTH BAY VILLAGE, FL 33141 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MACALLISTER, CAROLINA
Address: 7819 HARBOR ISLAND DR.
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: P (X) Change () Addition
Name: MACALLISTER, IVAN D
Address: 7918 HARBOR ISLAND DR.
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: CAROLINA MACALLISTER

S

04/28/2008

Electronic Signature of Signing Officer or Director

Date