

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000032665

Entity Name: TV HOME.COM, CORP.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

489 BRIDGE CREEK BLVD.
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

489 BRIDGE CREEK BLVD.
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 20-4446391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSIN, JULIANO
489 BRIDGE CREEK BLVD.
OCOE, FL 34761 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: P () Delete
Name: TV HOME.COM COMERCIO, INFORMACAO
Address: PEDRO DE TOLEDO 80 CJ 22
City-St-Zip: SAO PAULO, SP 04039000 BR

Title: D () Delete
Name: ROSSIN, JULIANO
Address: 489 BRIDGE CREEK BLVD.
City-St-Zip: OCOE, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FABIO MALVESTIO FARI, A
Address: RUA JOAO LUIZ VIVES #61 APT. 121
City-St-Zip: VILLA MARIANA - SAO PAULO, SP 041116080 BR

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: FABIO M. FARIA

P

02/15/2007

Electronic Signature of Signing Officer or Director

Date