

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065504

FILED
Mar 31, 2009
Secretary of State

Entity Name: SHOWTIME IN THE SOUTH, INC.

Current Principal Place of Business:

39 BEACOM BOULEVRD
MIAMI, FL 33135

New Principal Place of Business:

39 BEACOM BLVD
MIAMI, FL 33135

Current Mailing Address:

39 BEACOM BOULEVRD
MIAMI, FL 33135

New Mailing Address:

39 BEACOM BLVD
MIAMI, FL 33135

FEI Number: 33-1138621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, IVO L
39 BEACOM BOULEVRD
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

GUERRA, IVO L
39 BEACOM BLVD
MIAMI, FL 33135 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: IVO L GUERRA

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUERRA, IVO L
Address: 39 BEACOM BOULEVRD
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUERRA, IVO L
Address: 39 BEACOM BLVD
City-St-Zip: MIAMI, FL 33135

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: IVO L GUERRA

PVD

03/31/2009

Electronic Signature of Signing Officer or Director

Date