

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065504

FILED
May 22, 2012
Secretary of State

Entity Name: SHOWTIME IN THE SOUTH, INC.

Current Principal Place of Business:

39 BEACOM BLVD
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

39 BEACOM BLVD
MIAMI, FL 33135

New Mailing Address:

FEI Number: 33-1138621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXPRESS FINANCIAL SERVICES LLC
10725 W FLAGLER ST
MIAMI, FL 33174 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
Name: SARMIENTO, KENSIL J
Address: 7430 SW 82ND ST, APT. D102
City-St-Zip: MIAMI, FL 33143

Title: P
Name: ARGUELLO, CAROLINA
Address: 39 BEACOM BLVD
City-St-Zip: MIAMI, FL 33135

I hereby 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 all other like empowered.

SIGNATURE: KENSIL SARMIENTO

P

05/22/2012

Electronic Signature of Signing Officer or Director

Date