

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000104347

FILED
Aug 14, 2011
Secretary of State

Entity Name: SOUTH TELEVISION SYSTEM INC

Current Principal Place of Business:

14312 SW 103RD TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO BOX 166335
MIAMI, FL 331166335

New Mailing Address:

FEI Number: 26-1613245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CARLOS A MR
14312 SW 103RD TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CIGCO
14312 SW 103RD TERRACE
MIAMI, FL 33186 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: CIGCO

08/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALVAREZ, LIVIA M MS
Address: PO BOX 166335
City-St-Zip: MIAMI, FL 331166335

Title: VPD
Name: HEALTH OF AMERICANS FOUNDATION INC
Address: PO BOX 166335
City-St-Zip: MIAMI, FL 331166335

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: LIVIA ALVAREZ

PD

08/14/2011

Electronic Signature of Signing Officer or Director

Date