

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000126159

FILED
Oct 14, 2009
Secretary of State

Entity Name: MEGA RADIO & TV PRODUCTION, INC.,

Current Principal Place of Business:

12532 SW 88 STREET
245
MIAMI, FL 33186

New Principal Place of Business:

8770 SUNSET DRIVE
134
MIAMI, FL 33173

Current Mailing Address:

12532 SW 88 STREET
245
MIAMI, FL 33186

New Mailing Address:

8770 SUNSET DRIVE
134
MIAMI, FL 33173

FEI Number: 20-8371625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, RENE
12532 SW 88 STREET
245
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ALVAREZ, RENE
8770 SUNSET DRIVE
134
MIAMI, FL 33173 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: RENE ALVAREZ

10/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ALVAREZ, RENE
Address: 12532 SW 88 STREET, # 245
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ALVAREZ, RENE
Address: 8770 SUNSET DRV # 134
City-St-Zip: MIAMI, FL 33173

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: RENE ALVAREZ

CEO

10/14/2009

Electronic Signature of Signing Officer or Director

Date