

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000141626

Entity Name: RTV HOLDINGS, INC.

FILED
Jun 17, 2009
Secretary of State**Current Principal Place of Business:**3735 NW 194 STREET
MIAMI, FL 33055**New Principal Place of Business:****Current Mailing Address:**3735 NW 194 STREET
MIAMI, FL 33055**New Mailing Address:**8400 NE 10 AVE
MIAMI, FL 33138

FEI Number: 20-5726349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:VAUGHN, TIFFANY M
8400 NE 10 AVE
MIAMI, FL 33147 US**Name and Address of New Registered Agent:**VAUGHN, RICHARD E
8400 NE 10TH AVE
MIAMI, FL 33138 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: RICKVAUGHN_MIA@HOTMAIL.COM

06/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: VAUGHN, RICHARD E
Address: 3735 NW 194 STREET
City-St-Zip: MIAMI, FL 33055 USTitle: VP () Delete
Name: VAUGHN, TIFFANY M
Address: 3735 NW 194 STREET
City-St-Zip: MIAMI, FL 33055 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PS (X) Change () Addition
Name: VAUGHN, RICHARD E
Address: 8400 NE 10TH AVE
City-St-Zip: MIAMI, FL 33138 USTitle: MGR (X) Change () Addition
Name: VAUGHN, TIFFANY M
Address: 3735 NW 194 STREET
City-St-Zip: MIAMI, FL 33055 US

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: RICHARD E. VAUGHN

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date