

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020712

FILED
Jan 14, 2009
Secretary of State

Entity Name: BALLSAL TV PRODUCTION CORP.

Current Principal Place of Business:

6236 SW 136TH CT.
B201
MIAMI, FL 33183

New Principal Place of Business:

5027 SW 147 PL
MIAMI, FL 33185

Current Mailing Address:

6236 SW 136TH CT.
B201
MIAMI, FL 33183

New Mailing Address:

5027 SW 147 PL
MIAMI, FL 33185

FEI Number: 20-8449881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAMANCA, JEOVANNY
1985 SOUTH OCEAN DR.
8A
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SALAMANCA, JEOVANNY
5027 SW 147 PL
MIAMI, FL 33185 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: JEOVANNY SALAMANCA

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALAMANCA, JEOVANNY
Address: 1985 SOUTH OCEAN DR.
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALAMANCA, JEOVANNY
Address: 5027 SW 147 PL
City-St-Zip: MIAMI, FL 33185

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: JEOVANNY SALAMANCA

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date