

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021237

Entity Name: ARDINES TV PRODUCTION INC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

4360 NW 107 AVE
APT 108
DORAL, FL 33178

New Principal Place of Business:

6302 SW 43 ST
MIAMI, FL 33155

Current Mailing Address:

6302 SW 43 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-8509977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONACHEA, ALEXIS ARDINES
4360 NW 107 AVE
APT 108
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MUTIS, MIGSANIA
8770 SUNSET DRIVE
463
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: MIGSANIA MUTIS

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().**OFFICERS AND DIRECTORS:**

Title: D () Delete
Name: BONACHEA, ALEXIS ARDINES
Address: 4360 NW 107 AVE, APT 108
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BONACHEA, ALEXIS ARDINES
Address: 6302 SW 43 ST
City-St-Zip: MIAMI, FL 33155

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: ALEXIS ARDINES BONACHEA

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date