

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021237

FILED
Jan 12, 2011
Secretary of State

Entity Name: ARDINES TV PRODUCTION INC

Current Principal Place of Business:

1043 SW 84 CT
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

1043 SW 84 CT
MIAMI, FL 33144

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:

MUTIS, MIGSANIA
1043 SW 84 CT
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ARDINES BONACHEA, ALEXIS
1043 SW 84 CT
MIAMI, FL 33144 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: ALEXIS ARDINES BONACHEA

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTE
Name: ARDINES BONACHEA, ALEXIS
Address: 1043 SW 84 CT
City-St-Zip: MIAMI, FL 33144

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: ALEXIS ARDINES BONACHEA

PDTE

01/12/2011

Electronic Signature of Signing Officer or Director

Date