

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053769

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: DIGITAL BROADCASTING TELEVISION INC

## Current Principal Place of Business:

2790 NW 79 AVE  
DORAL, FL 33122

## New Principal Place of Business:

6991 NW 82 AVENUE BAY #8  
MIAMI, FL 33122

## Current Mailing Address:

1687 NE 123 RD ST  
NORTH MIAMI, FL 33181 US

## New Mailing Address:

7660 SW 83 COURT  
MIAMI, FL 33143 US

FEI Number: 20-8974809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMONETTA, GIUSEPPE  
1687 NE 123 RD ST  
NORTH MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

CZETYRKO, CLAUDIA  
7660 SW 83 COURT  
MIAMI, FL 33143 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: CLAUDIA CZETYRKO

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SIMONETTA, GIUSEPPE  
Address: 1687 NE 123 RD ST  
City-St-Zip: NORTH MIAMI, FL 33181

Title: DVP ( ) Delete  
Name: DUARTE, LILIANA E  
Address: 1687 NE 123 RD ST  
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: DT ( ) Delete  
Name: SIMONETTA, MARIANA P  
Address: 1687 NE 123 RD ST  
City-St-Zip: NORTH MIAMI, FL 33181 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GIUSEPPE SIMONETTA

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date