

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091257

Entity Name: M & M TELEVISION SERVICES, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

481 E. 36TH SE
HIALEAH, FL 33013

New Principal Place of Business:

12490 SW 9 STREET
MIAMI, FL 33184

Current Mailing Address:

481 E. 36TH SE
HIALEAH, FL 33013

New Mailing Address:

12490 SW 9 STREET
MIAMI, FL 33184

FEI Number: 26-0731108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, ARMANDO J
481 E. 36TH SE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

MESA, ARMANDO J
12490 SW 9 STREET
MIAMI, FL 33184 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: _____

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MESA, ARMANDO J
Address: 481 E. 36TH SE
City-St-Zip: HIALEAH, FL 33013

Title: VD () Delete
Name: MESA, LUIS A
Address: 481 E. 36TH SE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MESA, ARMANDO J
Address: 12490 SW 9 STREET
City-St-Zip: MIAMI, FL 33184

Title: VD (X) Change () Addition
Name: MESA, LUIS A
Address: 12490 SW 9 STREET
City-St-Zip: MIAMI, FL 33184

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: ARMANDO MESA

PD

07/09/2008

Electronic Signature of Signing Officer or Director

Date