

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000000499

Entity Name: TV COMPRAS USA, INC.

FILED
Sep 24, 2009
Secretary of State

Current Principal Place of Business:

12252 SW 131 AVE
MAIMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12252 SW 131 AVE
MAIMI, FL 33186

New Mailing Address:

FEI Number: 26-1662325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELGAR, ALEJANDRO
12252 SW 131 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELGAR, ALEJANDRO
Address: 14317 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MELGAR, MATIAS
Address: 12252 SW 131 AVE
City-St-Zip: MIAMI, FL 33186

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: ALEJANDRO MELGAR

P

09/24/2009

Electronic Signature of Signing Officer or Director

Date