

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000499

Entity Name: TV COMPRAS USA, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

12252 SW 131 AVE
MAIMI, FL 33186

New Principal Place of Business:

13501 SW 128 ST.
209-212
MAIMI, FL 33186

Current Mailing Address:

12252 SW 131 AVE
MAIMI, FL 33186

New Mailing Address:

13501 SW 128 ST.
209-212
MAIMI, FL 33186

FEI Number: 26-1662325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MELGAR, ALEJANDRO
13501 SW 128 ST.
209-212
MIAMI, FL 33186 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:

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELGAR, ALEJANDRO
Address: 13501 SW 128 ST. 209-212
City-St-Zip: MIAMI, FL 33186

Title: CEO
Name: MELGAR, MATIAS
Address: 13501 SW 128 ST. 209-212
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: ROBLES, PETER M JR
Address: 13501 SW 128 ST. 209-212
City-St-Zip: MIAMI, FL 33186

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: ALEJANDRO MELGAR

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date