

P08000000499

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TALLAHASSEE, FLORIDA

O/D Resign.

09/12/11

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TV COMPRAS USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P08000000499

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VIVIAN VEGA

(Name of Person)

TV COMPRAS USA, INC.

(Name of Firm/Company)

13501 SW 128 STREET, SUITE 212

(Address)

MIAMI, FL 33186

(City/State and Zip Code)

For further information concerning this matter, please call:

VIVIAN VEGA

(Name of Person)

at (786) 249-1040

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

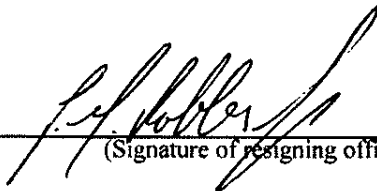
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PETER M. ROBLES, JR., hereby resign as VICE PRESIDENT
(Title)

of TV COMPRAS USA, INC.
(Name of Corporation)

P08000000499, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SEP - 9 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314