

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037287

Entity Name: PG VISION TV, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8249 NW 36 STREET
213
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8249 NW 36 STREET
213
MIAMI, FL 33166 US

New Mailing Address:

5670 NW 116 AVENUE
APT 216
MIAMI, FL 33166 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLDAN, SANTIAGO
8249 NW 36 STREET
213
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROLDAN, SANTIAGO S SANTIAGO
8249 NW 36 STREET
213
MIAMI, FL 33166 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: SANTIAGO ROLDAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROLDAN, SANTIAGO
Address: 5670 NW 116 AVE SUITE # 216
City-St-Zip: DORAL, FL 33178 US

Title: VP () Delete
Name: BUITRAGO, VALDIMIR
Address: 3031 SW 129 WAY
City-St-Zip: MIRAMAR, FL 33027 US

Title: D () Delete
Name: RAMIREZ, LINA M
Address: 5670 NW 116 AVE SUITE # 216
City-St-Zip: DORAL, FL 33178 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUITRAGO, VLADIMIR
Address: 3031 SW 129 WAY
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Change () Addition
Name: ROLDAN, SANTIAGO
Address: 5670 NW 116 AVENUE, UNIT 216
City-St-Zip: DORAL, FL 33178 US

Title: D (X) Change () Addition
Name: RAMIREZ, LINA
Address: 5670 NW 116 AVE SUITE # 216
City-St-Zip: DORAL, FL 33178 US

Title: D () Change (X) Addition
Name: ZORRO, LIANA
Address: 3031 SW 129 WAY
City-St-Zip: MIRAMAR, FL 33027 US

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: SANTIAGO ROLDAN

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date