

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037287

Entity Name: PG VISION TV, INC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

1414 NW 107TH AVE
215
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9966 NW 51 TERRACE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLDAN, SANTIAGO S SANTIAGO
1414 NW 107 AVE
215
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ROLDAN, SANTIAGO
1414 NW 107 AVE
215
MIAMI, FL 33172 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

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ROLDAN, SANTIAGO
Address: 9966 NW 51 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: RAMIREZ, LINA
Address: 9966 NW 51 TERRACE
City-St-Zip: DORAL, FL 33178 US

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

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: SANTIAGO ROLDAN

VP

01/27/2012

Electronic Signature of Signing Officer or Director

Date