

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056520

Entity Name: CTN SOUTH INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

7441 WAYNE AVENUE
4N
MIAMI BEACH, FL 33143

New Principal Place of Business:

2401 SW 10TH STREET
204
MIAMI, FL 33135

Current Mailing Address:

7441 WAYNE AVENUE
4N
MIAMI BEACH, FL 33143

New Mailing Address:

2401 SW 10TH STREET
204
MIAMI, FL 33135

FEI Number: 26-2775768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONS, JUAN C
7441 WAYNE AVENUE
4N
MIAMI BEACH, FL 33143 US

Name and Address of New Registered Agent:

PONS, JUAN C
2401 SW 10TH STREET
204
MIAMI, FL 33135 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:

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PONS, JUAN C
Address: 7441 WAYNE AVENUE 4N
City-St-Zip: MIAMI BEACH, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PONS, JUAN C
Address: 2401 SW 10TH STREET APT 204
City-St-Zip: MIAMI, FL 33135

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: J.C. PONS

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date