

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069791

Entity Name: NEW LINE TV COMPANY

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

7034 NW 50TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7034 NW 50TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, VICTOR
7034 NW 50TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMERO, VICTOR
Address: 7034 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: MOREL, CARLOS E
Address: 7034 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ROMERO, VICTOR
Address: 7034 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: MOREL, CARLOS E
Address: 7034 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP,D () Change (X) Addition
Name: GRANADILLO, RAUL
Address: 21 SE FIRST AVENUE, TENTH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: S,D () Change (X) Addition
Name: PONCE, FABIAN
Address: 21 SE FIRST AVENUE, TENTH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: T () Change (X) Addition
Name: MOREL, VIVIAN
Address: 7034 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Change (X) Addition
Name: NOGUEIRA, JULIO
Address: 21 SE FIRST AVENUE, TENTH FLOOR
City-St-Zip: MIAMI, FL 33133

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: VICTOR ROMERO

P,D

01/23/2009

Electronic Signature of Signing Officer or Director

Date