

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069791

FILED
Feb 18, 2010
Secretary of State

Entity Name: NEW LINE TV COMPANY

Current Principal Place of Business:

5731 NW 74 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5731 NW 74 AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-3040072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, VICTOR
5731 NW 74 AVENUE
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,D
Name: ROMERO, VICTOR
Address: 5731 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D
Name: MOREL, CARLOS E
Address: 5731 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VP,D
Name: GRANADILLO, RAUL
Address: 5731 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: S,D
Name: PONCE, FABIAN
Address: 5731 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: T
Name: MOREL, VIVIAN
Address: 5731 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: D
Name: NOGUEIRA, JULIO
Address: 5731 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

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: VIVIAN MOREL

T

02/18/2010

Electronic Signature of Signing Officer or Director

Date