2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069791

Entity Name: NEW LINE TV COMPANY

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5731 NW 74 AVENUE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

5731 NW 74 AVENUE MIAMI, FL 33166

FEI Number: 26-3040072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOREL, VIVIAN GRANADILLO, RAUL SR. 5731 NW 74 AVENUE 5731 NW 74 AVENUE MIAMI, FL 33166 US 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: RAUL GRANADILLO 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP.D

 Name:
 GRANADILLO, RAUL SR.

 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: RAUL GRANADILLO SR. 04/28/2011