

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090828

Entity Name: TTV INTERNATIONAL, INC

FILED
Aug 12, 2009
Secretary of State

Current Principal Place of Business:

951 SW 154 PATH
MIAMI, FL 33194

New Principal Place of Business:

1364 SW 47TH AVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

951 SW 154 PATH
MIAMI, FL 33194

New Mailing Address:

1364 SW 47TH AVE
DEERFIELD BEACH, FL 33442

FEI Number: 26-3496785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA ROZA, ANTHONY F
951 SW 154 PATH
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

HURTADO-GARCIA, AZALEA V
1364 SW 47TH AVE
DEERFIELD BEACH, FL 33442 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: AZALEA HURTADO-GARCIA

08/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, GUAICAIPURO
Address: 951 SW 154 PATH
City-St-Zip: MIAMI, FL 33194

Title: VP () Delete
Name: DA ROZA, ANTHONY F
Address: 951 SW 154 PATH
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, GUAICAIPURO
Address: 1364 SW 47TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: HURTADO-GARCIA, AZALEA V
Address: 1364 SW 47TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: AZALEA V HURTADO-GARCIA

VP

08/12/2009

Electronic Signature of Signing Officer or Director

Date