

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005426

FILED
Mar 01, 2010
Secretary of State

Entity Name: NEW VISION DIGITAL HDTV, INC.

Current Principal Place of Business:

C/O RICHARD G. TOLEDO, ESQ.
21 SOUTHEAST FIRST AVENUE, TENTH FLOOR
MIAMI BEACH, FL 33131

New Principal Place of Business:

5731 N. W. 74TH AVE.
MIAMI, FL 33166 US

Current Mailing Address:

C/O RICHARD G. TOLEDO, ESQ.
21 SOUTHEAST FIRST AVENUE, TENTH FLOOR
MIAMI BEACH, FL 33131

New Mailing Address:

5731 N. W. 74TH AVE.
MIAMI, FL 33166 US

FEI Number: 26-4228735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, RICHARD G ESQ.
21 SOUTHEAST 1ST AVENUE
TENTH FLOOR
MIAMI, FL 33131 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: D
Name: PONCE, FABIAN
Address: 21 SE 1ST AVENUE, TENTH FLOOR
City-St-Zip: MIAMI BEACH, FL 33131

Title: D
Name: GRANADILLO, RAUL
Address: 21 SE 1ST AVENUE, TENTH FLOOR
City-St-Zip: MIAMI BEACH, FL 33131

Title: D
Name: NOGUEIRA, JULIO
Address: 21 SE 1ST AVENUE, TENTH FLOOR
City-St-Zip: MIAMI BEACH, FL 33131

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

D

03/01/2010

Electronic Signature of Signing Officer or Director

Date