

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005426

Entity Name: NEW VISION DIGITAL HDTV, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

GRANADILLO, RAUL SR
5731 NW 74TH AVE.
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: D
Name: GRANADILLO, RAUL
Address: 5731 NW 74TH AVE.
City-St-Zip: MIAMI, FL 33166

Title: D
Name: NOGUEIRA, JULIO
Address: 5731 NW 74TH AVE.
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

Electronic Signature of Signing Officer or Director

Date