

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026506

FILED
Apr 10, 2012
Secretary of State

Entity Name: KTV INVESTMENT GROUP, INC.

Current Principal Place of Business:

2921 S.W. 27 AVENUE
MIAMI, FL 33133

New Principal Place of Business:

990 BISCAYNE BLVD
SUITE O-903
MIAMI, FL 33132

Current Mailing Address:

2921 S.W. 27 AVENUE
MIAMI, FL 33133

New Mailing Address:

990 BISCAYNE BLVD
SUITE O-903
MIAMI, FL 33132

FEI Number: 27-3167783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, VICTOR A ESQ
2921 S.W. 27 AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ROCHA, VICTOR A ESQ
990 BISCAYNE BLVD
SUITE O-903
MIAMI, FL 33132 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: VICTOR E. ROCHA

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROCHA, VICTOR E
Address: 990 BISCAYNE BLVD, SUITE O-903
City-St-Zip: MIAMI, FL 33132

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: VICTOR E. ROCHA

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date