

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053459

Entity Name: SHOWTIME VIDEOS, CORP

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

7872 SW 162 CT
MIAMI, FL 33193

New Principal Place of Business:

11510 SW 147 AVE.
#5
MIAMI, FL 33196

Current Mailing Address:

7872 SW 162 CT
MIAMI, FL 33193

New Mailing Address:

11510 SW 147 AVE.
#5
MIAMI, FL 33196

FEI Number: 27-0418624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALOMA, YANEISIS
7872 SW 162 CT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GIRALT, ALEJANDRO
11510 SW 147 AVE
#5
MIAMI, FL 33196 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: ALEJANDRO GIRALT

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIRALT, ALEJANDRO
Address: 11510 SW 147 AVE #5
City-St-Zip: MIAMI, FL 33196

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: ALEJANDRO GIRALT

PD

03/21/2011

Electronic Signature of Signing Officer or Director

Date