

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062501

Entity Name: TV GLOBO NETWORK, INC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

13858 SW 283RD TERRACE
MIAMI, FL 33033

New Principal Place of Business:

Current Mailing Address:

3900 NW 79TH AVENUE
STE 537
DORAL, FL 33166

New Mailing Address:

7200 SW 114TH PLACE
MIAMI, FL 33173

FEI Number: 27-0607486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYORGA, MARGARITA
13858 SW 283RD TERRACE
MIAMI, FL 33033 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

OFFICERS AND DIRECTORS:

Title: D
Name: MAYORGA, MARGARITA
Address: 7200 SW 114TH PLACE
City-St-Zip: MIAMI, FL 33173

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: MARGARITA MAYORGA

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date