2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070876

Entity Name: MIXTV MEDIA GROUP INC.

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4701 N FEDERAL HWY 1881 79 STREET CAUSEWAY

SUITE 390 APT 1801

POMPANO BEACH, FL 33064 NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

4701 N FEDERAL HWY 1881 79 STREET CAUSEWAY SUITE 390 APT 1801

POMPANO BEACH, FL 33064 NORTH BAY VILLAGE, FL 33141

FEI Number: 27-0797622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUES, DAVILSON 4699 N FEDERAL HWY SUITE 109E POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

Name: MARABOLI, JOSE V

Address: 1881 79 STREET CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: JOSE V MARABOLI PD 02/08/2010