

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000074807

Entity Name: ENLACE TV INTERNATIONAL, INC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

13355 SW 135TH AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13355 SW 135TH AVE.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-0892343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOITIA, RICHARD F
701 N. PINE ISLAND RD., #102
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BALESTRINI, JESUS
13355 SW 135TH AVE
MIAMI, FL 33186 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: JESUS BALESTRINI

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE BALESTRINI, MARIA ANGELES P
Address: 13355 SW 135TH AVE.
City-St-Zip: MIAMI, FL 33186

Title: O
Name: ENLACE TV C.A.
Address: AV. INTERCOMUNAL CAIMITO LOC 1 Y 2
City-St-Zip: MIRANDA ZULIA, ZU VENEZUELA VE

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: MARIA ANGELES DE BALESTRINI

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date