

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100501

FILED
Mar 25, 2012
Secretary of State

Entity Name: THE BROADCAST AGENCY, INC.

Current Principal Place of Business:

3025 NW 97TH CT
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

3025 NW 97TH CT
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-1506224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE L. MARTINEZ CPA
10840 SW 113 PL
MIAMI, FL 33176 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: DPT
Name: GANAN, LEONARDO E
Address: 3025 NW 97TH CT
City-St-Zip: MIAMI, FL 33172

Title: DVPS
Name: GANAN, PAZ
Address: 3025 NW 97TH CT
City-St-Zip: MIAMI, FL 33172

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: LEONARDO E. GANAN

DPT

03/25/2012

Electronic Signature of Signing Officer or Director

Date