

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007411

Entity Name: MIAMI TV ADS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

17046 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

1050 93RD STREET, UNIT #6H
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

17046 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1050 93RD STREET, UNIT #6H
BAY HARBOR ISLANDS, FL 33154

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENKEL, ROMAN M
17046 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

FRENKEL, ROMAN M
1050 93RD STREET, UNIT #6H
BAY HARBOR ISLANDS, FL 33154 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: ROMAN FRENKEL

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: FRENKEL, ROMAN M
Address: 1050 93RD STREET, UNIT #6H
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: DIR
Name: FRENKEL, TATYANA
Address: 1050 93RD STREET, UNIT #6H
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ROMAN FRENKEL

DIR

04/12/2011

Electronic Signature of Signing Officer or Director

Date