

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007411

Entity Name: MIAMI TV ADS, INC.

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

2841 NE 163RD STREET  
305  
NORTH MIAMI BEACH, FL 33160

## Current Mailing Address:

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

## New Mailing Address:

2841 NE 163RD STREET  
305  
NORTH MIAMI BEACH, FL 33160

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

## Name and Address of New Registered Agent:

FRENKEL, ROMAN M  
2841 NE 163RD STREET  
305  
NORTH MIAMI BEACH, FL 33160 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

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DIR  
Name: FRENKEL, ROMAN M  
Address: 2841 NE 163RD STREET, #305  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date