

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037520

Entity Name: USA TV COMPRAS CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3403 NW 82ND AVE
SUITE #290
DORAL, FL 33122 US

New Principal Place of Business:

3403 NW 82ND AVE
SUITE #210
DORAL, FL 33122 US

Current Mailing Address:

3403 NW 82ND AVE
SUITE #290
DORAL, FL 33122 US

New Mailing Address:

3403 NW 82ND AVE
SUITE #210
DORAL, FL 33122 US

FEI Number: 27-2484559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, VIOLETA
7049 NW 107TH CT
DORAL, FL 33178 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: P
Name: SAER, SAMIR
Address: 5249 NW 112TH PLACE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: GONZALEZ, CESAR
Address: 7049 NW 107TH CT
City-St-Zip: DORAL, FL 33178

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: VIOLETA GONZALEZ

RA

04/29/2011

Electronic Signature of Signing Officer or Director

Date