2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038020

Entity Name: VIDEO-TV PRODUCTION INC

FILED Apr 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11224 S.W. 128TH CT. 11224 S.W. 128TH CT. MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

11224 S.W. 128TH CT. 11224 S.W. 128TH CT. MIAMI, FL 33186 US

FEI Number: 27-2490260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MACAYA, ARIEL A
 MACAYA, ARIEL A

 22054 SW 89 CT
 11224 SW 128TH CT

 CUTLERBAY, FL 33190
 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: ARIEL A MACAYA 04/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: MACAYA, ARIEL A Address: 11224 SW 128TH CT City-St-Zip: MIAMI, FL 33186 US

Title: VP

Name: SEQUEIRA, PATRICIA A Address: 11224 SW 128TH CT City-St-Zip: MIAMI, FL 33186 US

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: ARIEL MACAYA P 04/09/2011