

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099004

Entity Name: ARTMIAMI.TV, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

6936 NE 4 AVENUE
6936
MIAMI, FL 33138 UN

New Principal Place of Business:

2922 NE 2 AVE
2922
MIAMI, FL 33137 UN

Current Mailing Address:

6936 NE 4 AVENUE
6936
MIAMI, FL 33138 UN

New Mailing Address:

2922 NE 2 AVE
2922
MIAMI, FL 33137 UN

FEI Number: 27-4506728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRO, RIVERA CEO
10 ARAGON AVE LP 1414
MIAMI, FL 33134 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: RIVERA, PEDRO
Address: 2922 NE 2 AVE
City-St-Zip: 2922, FL 33137 UN

Title: D
Name: JUAN, TORRALVA
Address: 2922 NE 2 AVE
City-St-Zip: MIAMI, FL 33137 UN

Title: D
Name: MARIA, PALACIO
Address: 2922 NE 2 AVE
City-St-Zip: MIAMI, FL 33137

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: PEDRO RIVERA

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date