

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000099004

Entity Name: ARTMIAMI.TV, INC.

FILED
Sep 04, 2012
Secretary of State

Current Principal Place of Business:

2922 NE 2 AVE
2922
MIAMI, FL 33137 UN

New Principal Place of Business:

383 NE 69 STREET
MIAMI, FL 33138 US

Current Mailing Address:

2922 NE 2 AVE
2922
MIAMI, FL 33137 UN

New Mailing Address:

383 NE 69 STREET
MIAMI, FL 33138 US

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:

PEDRO, RIVERA CEO
383 NE 69 STREET
MIAMI, FL 33138 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: PEDRO RIVERA

09/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, PEDRO
Address: 383 NE 69 STREET
City-St-Zip: MIAMI, FL 33138 US

Title: VP
Name: JUAN, TORRALVA
Address: 383 NE 69 STREET
City-St-Zip: MIAMI, FL 33138 US

Title: D
Name: MARIA DEL ROSARIO, PALACIO OLAYA
Address: 383 NE 69 STREET
City-St-Zip: MIAMI, FL 33138 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: PEDRO RIVERA

CEO

09/04/2012

Electronic Signature of Signing Officer or Director

Date