2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009124

Entity Name: CLUB TV MEDIA GROUP INC.

FILED Jan 06, 2012 Secretary of State

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

18851 NE 29TH AVENUE, STE 700 18851 NE 29TH AVENUE, STE 700 MIAMI, FL 33160 US

PMB #202

MIAMI, FL 33160

Current Mailing Address: New Mailing Address:

18851 NE 29TH AVENUE, STE 700 P. O. BOX 221196

HOLLYWOOD, FL 33022 MIAMI, FL 33160 US US

FEI Number: 27-4785797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WARD, MICHAEL 16951 NW 4TH AVE. MIAMI, FL 33169

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:

IACOVETTI, DAVID W Name: P.O. BOX 221196 Address:

City-St-Zip: HOLLYWOOD, FL 33022 US

Title: VΡ

Name: ORSINI, BRITTON

Address: 18851 NE 29TH AVENUE, STE 700 PMB #202

MIAMI, FL 33131 City-St-Zip:

Title:

SANTORA, GARY Name:

3201 NE 183RD STREET APT 1603 Address:

City-St-Zip: AVENTURA, 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.

Ρ SIGNATURE: DAVID IACOVETTI JR. 01/06/2012