

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053740

Entity Name: LORANTV, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8890 NW 11 STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8890 NW 11 STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIAS INCOME TAX & ACCOUNTING SERVICES
4689 NW 199 STREET
MIAMI GARDENS, FL 33055 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,VP
Name: LORAN, DOUGLAS
Address: 8890 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: GUILLOT, ANDREA
Address: 831 BAILEY DR
City-St-Zip: SEBATIAN, FL 32958

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: DOUGLAS LORAN

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date