2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066761

Entity Name: BROADCAST NETWORK, INC.

FILED Apr 30, 2012 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

5901 NW 151 STREET 209

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

5901 NW 151 STREET 209

MIAMI LAKES, FL 33014

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

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

GARCIA, GEORGE M 5365 PALM AVENUE 2

HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: GARCIA, GEORGE M Address: 5365 PALM AVENUE #2 City-St-Zip: HIALEAH, FL 33012 US

Title: COO

 Name:
 OLIVER, FRANK

 Address:
 123 SE 3 AVENUE #119

 City-St-Zip:
 MIAMI, FL 33131 US

Title: CMO

 Name:
 ELEJALDE, TONY

 Address:
 333 NE 23 STREET #607

 City-St-Zip:
 MIAMI, FL 33137 US

Title: CTO

 Name:
 CRUZ, MARGARET

 Address:
 5150 PALM AVENUE

 City-St-Zip:
 HIALEAH, FL 33012 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: GEORGE GARCIA CEO 04/30/2012