

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066922

Entity Name: MI DIREC TV, INC

FILED
Feb 04, 2012
Secretary of State

Current Principal Place of Business:

1508 BAY ROAD
439
MIAMI BEACH, FL 33139

New Principal Place of Business:

1300 LINCOLN ROAD
SUITE 406
MIAMI BEACH, FL 33139

Current Mailing Address:

1508 BAY ROAD
439
MIAMI BEACH, FL 33139

New Mailing Address:

1300 LINCOLN ROAD
SUITE 406
MIAMI BEACH, FL 33139

FEI Number: 45-2886995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, RUBEN
1508 BAY ROAD
439
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VELAZQUEZ, RUBEN
1300 LINCOLN ROAD
SUITE 406
MIAMI BEACH, FL 33139 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: RUBEN VELAZQUEZ

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELAZQUEZ, RUBEN
Address: 1300 LINCOLN ROAD SUITE 406
City-St-Zip: MIAMI BEACH, FL 33139

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: RUBEN VELAZQUEZ

P

02/04/2012

Electronic Signature of Signing Officer or Director

Date