

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004163

FILED  
Mar 18, 2011  
Secretary of State

**Entity Name:** OKEECHOBEE TELEVISION CORPORATION

**Current Principal Place of Business:**

13001 NW 107TH AVE  
HIALEAH GARDENS, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

13001 NW 107TH AVE  
HIALEAH GARDENS, FL 33018

**New Mailing Address:**

**FEI Number:** 65-0371304

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SAUL ROMAY, OMAR A  
13001 NW 107TH AVE  
HIALEAH GARDENS, FL 33018 US

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

SOLDANO, MARCELO  
13001 NW 107TH AVE  
HIALEAH GARDENS, FL 33018 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: MARCELO SOLDANO

03/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: SAUL ROMAY, OMAR A  
Address: 13001 NW 107TH AVE  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D  
Name: SAUL ROMAY, NATALIE  
Address: 13001 NW 107TH AVE  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D  
Name: SAUL ROMAY, ORLY  
Address: 13001 NW 107 AVE  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D  
Name: SAUL ROMAY, STEPHANIE  
Address: 13001 NW 107 AVENUE  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: SECR  
Name: SOLDANO, MARCELO  
Address: 13001 NW 107 AVENUE  
City-St-Zip: HIALEAH GARDENS, FL 33018

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: MARCELO SOLDANO

SECR

03/18/2011

Electronic Signature of Signing Officer or Director

Date