

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015487

FILED
Aug 25, 2005
Secretary of State

Entity Name: HIALEAH VIDEO ENTERPRISES, INC.

Current Principal Place of Business:

1257-B W. 68TH ST.
HIALEAH, FL 33014 US

New Principal Place of Business:

1110 BRICKELL AVE
603
MIAMI, FL 33131 US

Current Mailing Address:

1257-B W. 68TH ST.
HIALEAH, FL 33014 US

New Mailing Address:

1110 BRICKELL AVE
603
MIAMI, FL 33131 US

FEI Number: 65-0391213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ BENITES, ROBERTO
1257-B W 68TH ST
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

SANCHEZ BENITES, ROBERTO
1110 BRICKELL AVE
603
MIAMI, FL 33131 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:

08/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SANCHEZ BENITEZ, ROBERTO
Address: 1257-B W 68TH ST
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SANCHEZ BENITEZ, ROBERTO
Address: 1110 BRICKELL AVE SUITE 603
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTO SANCHEZ

PSTD

08/25/2005

Electronic Signature of Signing Officer or Director

Date