

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011002

Entity Name: C.C.N. SPORTS NETWORK, INC.

FILED
Jun 08, 2005
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVE
SUITE 700
MIAMI, FL 33131 US

Current Mailing Address:

848 BRICKELL AVE
SUITE 700
MIAMI, FL 33131 US

New Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 407
MIAMI, FL 33131 US

New Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 407
MIAMI, FL 33131 US

FEI Number: 65-0639773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: MILLIET, MARCELO
Address: RHA BENTO DE ANDRADE, 700
City-St-Zip: SAO PAULO, BRAZIL, BZ 04503001

Title: DP () Delete
Name: HAWILLA, JOSE
Address: RHA BENTO DE ANDRADE, 700
City-St-Zip: SAO PAULO, BRAZIL, BZ 04503001

Title: DS () Delete
Name: DE GOES, JOSE G
Address: RHA BENTO DE ANDRADE, 700
City-St-Zip: SAO PAULO, BRAZIL, BZ 04503001

Title: AS () Delete
Name: TORDIN, FABIO
Address: 848 BRICKELL AVE., STE 700
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: TORDIN, FABIO
Address: 501 BRICKELL KEY DRIVE, SUITE 407
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: FABIO TORDIN

AS

06/08/2005

Electronic Signature of Signing Officer or Director

Date