

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098758

FILED
Apr 16, 2012
Secretary of State

Entity Name: HISPANIC DIRECT MARKETING & TELEVISION, INC.

Current Principal Place of Business:

7040 W PALMETTO PARK RD
SUITE 4-710
BOCA RATON, FL 33433

New Principal Place of Business:

2001 WEST SAMPLE ROAD
SUITE 101
POMPANO BEACH, FL 33064

Current Mailing Address:

7040 W PALMETTO PARK RD
SUITE 4-710
BOCA RATON, FL 33433

New Mailing Address:

2001 WEST SAMPLE ROAD
SUITE 101
POMPANO BEACH, FL 33064

FEI Number: 65-1038223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS INC
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KLEIN, PATRICIA ESQ
2001 W. SAMPLE ROAD
SUITE 412
POMPANO BEACH, FL 33064 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: PATRICIA KLEIN

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: IMM HOLDINGS INC
Address: 7040 W PALMETTO PARK RD STE 4-710
City-St-Zip: BOCA RATON, FL 33433

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: IMM HOLDINGS INC

S

04/16/2012

Electronic Signature of Signing Officer or Director

Date