

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000104933

FILED
Sep 11, 2007
Secretary of State**Entity Name:** BROADCASTING VIDEO PRODUCTION, INC**Current Principal Place of Business:**919 NE 199TH STREET
APT. 103
MIAMI, FL 33179 US**New Principal Place of Business:**3446 SW 8TH ST.
SUITE 203
MIAMI, FL 33135 US**Current Mailing Address:**919 NE 199TH STREET
APT. 103
MIAMI, FL 33179 US**New Mailing Address:**3446 SW 8TH ST.
SUITE 203
MIAMI, FL 33135 US**FEI Number:** 65-0800911**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CARLOS ROBERTO GREISBACH RIBEIRO
919 NE 199TH STREET
APT. 103
MIAMI, FL 33179 US**Name and Address of New Registered Agent:**CARLOS ROBERTO GREISBACH RIBEIRO
3446 SW 8TH ST.
SUITE 203
MIAMI, FL 33135 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:

09/11/2007

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: CARLOS ROBERTO GRIES, BACH RIBEIRO
Address: 919 NE 199TH STREET
City-St-Zip: MIAMI, FL 33179 US

Title: V () Delete
Name: MARCELO MONTEIRO RIB, EIRO
Address: 919 NE 199TH STREET
City-St-Zip: MIAMI, FL 33179 US

Title: S () Delete
Name: ROBERTA MONTEIRO RIB, EIRO
Address: 919 NE 199TH STREET
City-St-Zip: MIAMI, FL 33176 US

Title: P/T () Delete
Name: CARLOS ROBERTO GRIES, BACH RIBEIRO
Address: 919 NE 199TH STREET
City-St-Zip: MIAMI, FL 33179 US

Title: M () Delete
Name: DINIZ GUEDES DE SOU, ZA JR.
Address: 919 NE 199TH STREET
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLOS ROBERTO GRIES, BACH RIBEIRO
Address: 3446 SW 8TH ST. SUITE 203
City-St-Zip: MIAMI, FL 33135 US

Title: V (X) Change () Addition
Name: MARCELO MONTEIRO RIB, EIRO
Address: 3446 SW 8TH ST. SUITE 203
City-St-Zip: MIAMI, FL 33135 US

Title: S (X) Change () Addition
Name: ROBERTA MONTEIRO RIB, EIRO
Address: 3446 SW 8TH ST. SUITE 203
City-St-Zip: MIAMI, FL 33135 US

Title: P/T (X) Change () Addition
Name: CARLOS ROBERTO GRIES, BACH RIBEIRO
Address: 3446 SW 8TH ST. SUITE 203
City-St-Zip: MIAMI, FL 33135 US

Title: M (X) Change () Addition
Name: DINIZ GUEDES DE SOU, ZA JR.
Address: 919 NE 199TH ST. APT.103
City-St-Zip: MIAMI, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARLOS ROBERTO GRIESBACH RIBEIRO

P

09/11/2007

Electronic Signature of Signing Officer or Director_____
Date