## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000003025

FILED Apr 02, 2008 Secretary of State

Entity Name: TELEVISION DIGITAL DE COLOMBIA INTERNACIONAL, INC.

**Current Principal Place of Business: New Principal Place of Business:** 5714 NW 112TH PLACE MIAMI, FL 33178 **Current Mailing Address: New Mailing Address:** 701 BRICKELL AVENUE SUITE 1400 MIAMI, FL 33131 FEI Number: 65-0807049 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HISPANIC FINANCIAL TAX SERVICES INC. 7401 WILES ROAD SUITE 115 CORAL SPRINGS, FL 33065 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: (X) Change ( ) Addition ARANGO, LUZ MARIA Name: Name: ARANGO, LUZ MARINA 5714 NW 112TH PLACE **5714 NW 112TH PLACE** Address: Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33178 Title: Title: () Change () Addition () Delete Name: GOMEZ. KATHERINE Name: 5714 NW 112TH PLACE Address: Address: MIAMI, FL 33178 City-St-Zip: City-St-Zip: Title: Title: ( ) Delete () Change () Addition GOMEZ, MARIA F Name: Name: 5714 NW 112TH PLACE Address: Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip:

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: MARIA F. GOMEZ VP 04/02/2008