

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002240

FILED
Mar 11, 2010
Secretary of State

Entity Name: TELEVEN INTERNATIONAL CORPORATION

Current Principal Place of Business:

2665 S BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Principal Place of Business:

848 BRICKELL AVE
SUITE 950
MIAMI, FL 33131

Current Mailing Address:

2665 S BAYSHORE DR
SUITE 703
MIAMI, FL 33133

New Mailing Address:

848 BRICKELL AVE
SUITE 950
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S BAYSHORE DR
SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TECNORAVIA INTENATIONAL CORP.
848 BRICKELL AVE
SUITE 950
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: ARTURO A ROJAS

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: CAMERO ZAMORA, OMAR N
Address: 848 BRICKELL AVE. SUITE 950
City-St-Zip: MIAMI, FL 33131

Title: DVP
Name: CAMERO, OMAR G
Address: 848 BRICKELL AVE. SUITE 950
City-St-Zip: MIAMI, FL 33131

Title: DSAS
Name: CAMERO ALVAREZ, MARTIN N
Address: 848 BRICKELL AVE. SUITE 950
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ROJAS, ARTURO A
Address: 848 BRICKELL AVE. SUITE 950
City-St-Zip: MIAMI, FL 33131

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: ARTURO A ROJAS

D

03/11/2010

Electronic Signature of Signing Officer or Director

Date