

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026986

Entity Name: M.H.T.V. OF MIAMI, INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

1692 ORION LANE
WESTON, FL 33327

New Principal Place of Business:

10640 NW 27 STREET
DORAL, FL 33172 US

Current Mailing Address:

138 S. VESPER BEND CIRCLE
THE WOODLANDS, TX 77382

New Mailing Address:

1250 SOUTH MIAMI AVENUE
1808
MIAMI, FL 33130 US

FEI Number: 59-3569141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE
1692 ORION LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MARQUEZ, JOSE
10640 NW 27 STREET
DORAL, FL 33172 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:

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MARQUEZ, JOSE
Address: 1692 ORION LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MARQUEZ, JOSE
Address: 10640 NW 27 STREET
City-St-Zip: DORAL, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE MARQUEZ

VPST

04/14/2006

Electronic Signature of Signing Officer or Director

Date