2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026986

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

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10640 NW 27 STREET DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

1250 SOUTH MIAMI AVENUE 5350 NW 114 AVENUE 1808 101 DORAL, FL 33178 US

FEI Number: 59-3569141 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:

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:

Electronic Signature of Registered Agent Date

Title:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 PVST
 () Delete

 Name:
 MARQUEZ, JOSE

 Address:
 10640 NW 27 STREET

 City-St-Zip:
 DORAL, FL 33172 US

10640 NW 27 STREET Ad DORAL, FL 33172 US Cit

Name: MARQUEZ, JOSE Address: 5350 NW 114 AVENUE SUITE 101

City-St-Zip: DORAL, FL 33178 US

PVST

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 PVST 04/10/2007