

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026986

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

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

10640 NW 27 STREET
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

5350 NW 114 AVENUE
101
DORAL, FL 33178 US

New Mailing Address:

5768 SOUTH PLUMBAY PKWY
TAMARAC, FL 33321 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
10640 NW 27 STREET
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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:

Title: PVST () Delete
Name: MARQUEZ, JOSE
Address: 5350 NW 114 AVENUE SUITE 101
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MARQUEZ, JOSE
Address: 5768 SOUTH PLUMBAY PKWY
City-St-Zip: TAMARAC, FL 33321 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: JOSE MARQUEZ

PVST

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date