

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053088

Entity Name: CCTV OUTLET, CORP.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

1374 N.W. 22ND AVE.
MIAMI, FL 33125

New Principal Place of Business:

2224 NW 82 AVE
MIAMI, FL 33122

Current Mailing Address:

1374 N.W. 22ND AVE.
MIAMI, FL 33125

New Mailing Address:

2224 NW 82 AVE
MIAMI, FL 33122

FEI Number: 65-0936166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIMENTEL, JOSE A
1374 N.W. 22ND AVE.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

PIMENTEL, JOSE A
2224 NW 82 AVE
MIAMI, FL 33122 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:

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIMENTEL, JOSE A
Address: 1374 N.W. 22ND AVE.
City-St-Zip: MIAMI, FL 33125

Title: V () Delete
Name: PIMENTEL, ANA
Address: 2224 NW 82 AVE.
City-St-Zip: DORAL, FL 33122

Title: D () Delete
Name: FAROY, MOISES
Address: 2224 NW 82 AVE.
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIMENTEL, JOSE A
Address: 2224 NW 82 AVE
City-St-Zip: MIAMI, FL 33125

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOSE PIMENTEL

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date