

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056229

Entity Name: BARBA TELEVISION, CO.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

781 CRANDON BLVD., TOWER 3, OCEAN CLUB
APT. 1102
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

781 CRANDON BLVD., TOWER 3, OCEAN CLUB
APT. 1102
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1002383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBA, CARLOS
781 CRANDON BLVD., TOWER 3, OCEAN CLUB
APT. 1102
KEY BISCAYNE, FL 33139 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BARBA, CARLOS
Address: TOWER 3 OCEAN CLUB 781 CRANDON BLVD 1102
City-St-Zip: KEY BISCAYNE, FL 331492546

Title: TSD
Name: BARBA, TERESA
Address: 781 CRANDON BLVD APT 1102 TWR OCEAN CLUB
City-St-Zip: KEY BISCAYNE, FL 331492546

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: CARLOS BARBA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date