

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021945

FILED
Apr 30, 2008
Secretary of State

Entity Name: INTAVISION PRODUCTION CORP.

Current Principal Place of Business:

12000 BISCAYNE BLVD.
SUITE 507
MIAMI, FL 33181 US

Current Mailing Address:

12000 BISCAYNE BLVD.
SUITE 507
MIAMI, FL 33181 US

New Principal Place of Business:

9999 NE 2ND AVENUE
SUITE 218
MIAMI SHORES, FL 33138 US

New Mailing Address:

9999 NE 2 ND AVENUE
SUITE 218
MIAMI, FL 33138 US

FEI Number: 04-3610901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO V CPA
12000 BISCAYNE BLVD.
SUITE 507
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CHIARATO, UGO V CPA
9999 NE 2 ND AVENUE
SUITE 218
MIAMI, FL 33138 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, JULIAN
Address: 12000 BISCAYNE BLVD. #507
City-St-Zip: MIAMI, FL 33181

Title: VPTD () Delete
Name: FERNANDEZ, GASTON
Address: 12000 BISCAYNE BLVD. #507
City-St-Zip: MIAMI, FL 33181

Title: SD () Delete
Name: FERNANDEZ, SEBASTIAN E
Address: 12000 BISCAYNE BLVD #507
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, JULIAN
Address: 9999 NE 2 ND AVENUE SUITE 218
City-St-Zip: MIAMI, FL 33138

Title: VPTD (X) Change () Addition
Name: FERNANDEZ, GASTON
Address: 9999 NE 2 ND AVENUE SUITE 218
City-St-Zip: MIAMI, FL 33138

Title: SD (X) Change () Addition
Name: FERNANDEZ, SEBASTIAN E
Address: 9999 NE 2 ND AVENUE STE 218
City-St-Zip: MIAMI, FL 33138

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: FERNANDEZ JULIAN

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date