

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021945

FILED
Aug 30, 2009
Secretary of State

Entity Name: INTAVISION PRODUCTION CORP.

Current Principal Place of Business:

1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1680 MICHIGAN AVE
1022
MIAMI BEACH, FL 33139 US

Current Mailing Address:

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

New Mailing Address:

1680 MICHIGAN AVE
1022
MIAMI BEACH, FL 33139 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
9999 NE 2 ND AVENUE
SUITE 218
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CHIARATO, UGO V CPA
1680 MICHIGAN AVE
1022
MIAMI, FL 33139 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:

08/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JULIAN FERNANDEZ

PD

08/30/2009

Electronic Signature of Signing Officer or Director

Date