

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105170

FILED
Apr 30, 2005
Secretary of State

Entity Name: TOP VIDEO & PRODUCTIONS, USA, INC.

Current Principal Place of Business:

412 S DIXIE HWY
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

412 S DIXIE HWY
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 05-0541828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, STUART A ESQ.
16900 NE 19TH AVE.
N. MIAMI BEACH, FL 33162 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: VP () Delete
Name: BRAVO-CAMINO, FERNANDO
Address: 11111 BISCAYNE BLVD I-1005
City-St-Zip: MIAMI, FL 33181

Title: P () Delete
Name: BRAVO-CAMINO, A. NICOLAS
Address: 11111 BISCAYNE BLVD I-1005
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: BRAVO-CAMINO FERNANDO

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date