

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040381

FILED
Apr 29, 2011
Secretary of State

Entity Name: INTAVISION MEDIA PRODUCTIONS, CORP

Current Principal Place of Business:

3165 NE 184TH STREET
6304
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3165 NE 184TH STREET
6304
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 26-4824303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARROUM, MONICA
3215 NE 184TH STREET
14205
AVENTURA, FL 33160 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: P
Name: MORALES, MARIA
Address: 3165 NE 184TH STREET # 6304
City-St-Zip: AVENTURA, FL 33160 US

Title: VP
Name: FERNANDEZ, GASTON J
Address: 3165 NE 184TH STREET # 6304
City-St-Zip: AVENTURA, FL 33160 US

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: MARIA MORALES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date