2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040381

Entity Name: INTAVISION MEDIA PRODUCTIONS, CORP

FILED May 01, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

3165 NE 184TH STREET
6304
AVENTURA, FL 33160
3215 NE 184TH STREET
14205
AVENTURA, FL 33160
AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

3165 NE 184TH STREET
6304
AVENTURA, FL 33160

3215 NE 184TH STREET
14205
AVENTURA, FL 33160

3215 NE 184TH STREET
AVENTURA, FL 33160

FEI Number: 26-4824303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARROUM, MONICA 3215 NE 184TH STREET 14205 AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MORALES, MARIA

Address: 3215 NE 184TH STREET 14205 City-St-Zip: AVENTURA, FL 33160 US

Title: VP

Name: FERNANDEZ, GASTON
Address: 3215 NE 184TH STREET 14205
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: MORALES, MARIA VP 05/01/2012