FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY 24 PM 12: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001500934
-05/30/95--01018--012
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000057957 (0)

1. Corporation Name

DVA PRODUCTIONS, INC.

Principal Place of Business:
C/O JOSE E. SIRVEN
701 BRICKELL AVE., SUITE 3000
MIAMI FL 33131

Mailing Address:
C/O JOSE E. SIRVEN
701 BRICKELL AVE., SUITE 3000
MIAMI FL 33131

3. Date Incorporated or Qualified: 08/05/1994
3a. Date of Last Report:

2. Principal Place of Business — 21 — Suite, Apt. #, etc. 22 — City & State 23 — Zip 24 — County 25
2a. Mailing Address — 26 — Suite, Apt. #, etc. 27 — City & State 28 — Zip 29 — County 30

4. FEI Number — XXXX Applied For — Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

SIRVEN, JOSE E
701 BRICKELL AVE.
SUITE 3000
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	PIERINI, ALEJANDRO
STREET ADDRESS	C/O JOSE E. SIRVEN, 701 BRICKELL AVE #3000
CITY-ST-ZIP	MIAMI FL 33131
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P/D	XX Change ☐ Addition
12 NAME	Arellano, Dario Victor	
13 STREET ADDRESS	San Jeronimo 2005 - (3000)	
14 CITY-ST-ZIP	Santa Fe, Argentina	
21 TITLE	T/S /D	☐ Change X Addition
22 NAME	Defagot, Esther Noemi	
23 STREET ADDRESS	San Jeronimo 2005 - (3000)	
24 CITY-ST-ZIP	Santa Fe, Argentina	
31–34		☐ Change ☐ Addition
41–44		☐ Change ☐ Addition
51–54		☐ Change ☐ Addition
61–64	553 5/24/95	☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0129590 CP