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FILED
Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 33131-2847**

2. Principal Place of Business

21 Suite, Apt., #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt., #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

08/05/1994

3a. Date of Last Report

07/01/1996

4. FEI Number

65-0672080

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

**INTRASTATE REGISTERED AGENT CORPORATION
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 for the corporation and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent and is acceptable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

NAME	DELETE
PD ARELLANO, DARIO VICTOR SAN JERONIMO 2005 - 3000 SANTA FE, ARGENTINA AG 33131	☐
TSD DEFAGOT, ESTHER NOEMI SAN JERONIMO 2005 - 3000 SANTA FE, ARGENTINA AG	☐
	☐
	☐
	☐
	☐
	☐
	☐
	☐
	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	Change	Addition
11 TITLE	☐	☐
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP		
21 TITLE	☐	☐
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE	☐	☐
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE	☐	☐
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE	☐	☐
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE	☐	☐
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information provided 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 a 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 of this report or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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CR2E034 (9/96)