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PROFIT CORPORATION ANNUAL REPORT

1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000084652 (2)

MTV PRODUCCIONES ESPECIALES INC.

FILED May 01 1998 8:00am Secretary of State

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/14/1985 2. Principal Place of Business 2. Making Address 2. Making Address 2. Making Address 3. Date Incorporated or Qualified 10/14/1985 3. Country 12/19 4. FEI Number 11/14/1985 4. FEI Number 11/14/1985 4. FEI Number 12/19 5. Country 12/19 5. Country 12/19 6. Ceurity 13/19 14/19 15/											
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2. Principal Prace of Business								SPACE			
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Cry & State	Suite Apt.	#, etc.					_				
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Country Zip Country Zip Country Zip Country 25 Priss corporation owes or has paid the current year Intangible Presonal Property Tax due June 30. Yes No	City & Stat	City & State City & State					6. Election Campaign Financing	\$5.00	May Be		
Personal Property Tax clue June 30.	23						Trust Fund Contribution	Added	to Fees		
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CZETYRKO, CLAUDIA 3081 SW 142 AVE. MAMI FL 33175 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the provisions of Socions 607.0502 and 607.1508, Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the objections of Socion 607.0505, Florida Statutos is authorized by the corporation's board of directors. I hereby accept the appointment as 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, and accept the objections of Socion 607.0505, Florida Statutos. SIGNATURE 85grature 1 poet or printed name of registered agent and file if explicative (NOTE Registered Agent appraisure required when reinflating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITILE D	24		10.11	30							
3061 SW 142 AVE. MAMI FL 33175 82 Street Address (P.O. Box Number is Not Acceptable) 83 P4 City FL 85 Zip Code 11. Pursuant to the provisions of Sactions 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature hyper or preted name of registered agent and rife if application. PMCE: Registered Agent signature required when reneating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D D DELETE 1.1 TITLE D AVDA RIVADAVIA 1966 5B, BUENOS AIRES 1.3 STREET ADDRESS CITY-ST-2P TITLE D DELETE 2.1 TITLE D DELETE 2.2 TITLE D DELETE 2.2 TITLE D DELETE 2.3 TITLE D DELETE 3.1 TITLE D DELETE 3.1 TITLE D Change Addition MIRZA, ROBERTO F AVDA RIVADAVIA 1966 5B, BUENOS AIRES 3.3 STREET ADDRESS CITY-ST-2P TITLE D DELETE 3.1 TITLE AVA RIVADAVIA 1966 5B, BUENOS AIRES 3.3 STREET ADDRESS CITY-ST-2P TITLE AVA RIVADAVIA 1966 5B, BUENOS AIRES 3.3 STREET ADDRESS CITY-ST-2P TITLE AVA RIVADAVIA 1966 5B, BUENOS AIRES 3.3 STREET ADDRESS CITY-ST-2P TITLE AVA RIVADAVIA 1966 5B, BUENOS AIRES 3.3 STREET ADDRESS CITY-ST-2P TITLE AVA RIVADAVIA 1966 5B, BUENOS AIRES 3.3 STREET ADDRESS CITY-ST-2P TITLE AVA RIVADAVIA 1966 5B, BUENOS AIRES 3.3 STREET ADDRESS CITY-ST-2P TITLE AVA RIVADAVIA 1966 5B, BUENOS AIRES 3.3 STREET ADDRESS CITY-ST-2P TITLE AVA RIVADAVIA 1966 5B, BUENOS AIRES 4.5 STREET ADDRESS CITY-ST-2P AVA RIVADAVIA 1966 5B, BUENOS AIRES 4.5 STREET ADDRESS CITY-ST-2P AVA RIVADAVIA 1966 5B, BUENOS AIRES 4.5 STREET ADDRESS CITY-ST-2P AVA RIVADAVIA 1966 5B, BUENOS AIRES 4.5 STREET ADDRESS CITY-ST-2P AVA RIVADAVIA 1966 5B, BUENOS AIRES AVA RIVADAVIA 1966	C7		III Nogistatoo Agent		81	Name	10. Hame and Address of New Hogistoret	Agent			
MAMI FL 33175 83						Ct	(D.O. D. W				
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 agent, or both, in the State of Florida. Stuch change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, with and accept the obligations of, Section 607.9505, Florida Statutes. In the state of Florida Statutes agent and the florida Statutes agent and the florida Statutes. In the state of Florida Statutes agent and the florida Statutes. In the state of Florida Statutes agent and the florida Statutes. In the state of Florida Statutes agent and the florida Statutes. In the state of Florida Statutes agent and the florida Statutes. In the state of Florida Statutes agent and the florida Statutes. In the state of Florida Statutes agent and the florida Statutes. In the state of Florida Statutes agent and the florida Statutes. In the state of Florida Statutes agent and the florida Statutes. In the state of Florida Statutes agent and the florida Statutes. In the state of Florida Statutes agent and the florida Statutes. In the state of Florida Statutes agent and the florida Statutes. In the state of Florida Statutes agent and the florida Statutes. In the state of Florida Statutes agent and different agent agent and state florida Statutes. In the state of Florida Statutes agent and state florida Statutes. In the state of Florida Statutes agent and different agent agent agent and state florida Statutes. In the state of Florida Statutes agent and different agent ag					62	Street Addre	ess (P.O. Box Number is Not Acceptable)				
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, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE S	• · · ·				83						
11. Fursuant to the provisions of Soctions 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0508, Florida Statutes. SIGNATURE Signature Signatur					84	City		85 Zip	Code		
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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.