

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084652

FILED
Jan 24, 2005
Secretary of State

Entity Name: MTV PRODUCCIONES ESPECIALES INC.

Current Principal Place of Business:

5600 COLLINS AVE., 15 P
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

7660 SW 83 CT.
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0703663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 CT
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: REJER, LUISA H
Address: ARAUJO 337
City-St-Zip: BURNOS AIRES,

Title: T () Delete
Name: IGLESIAS, HUMBERTO
Address: AVDA RIVADAVIA 1966 5B, BUENOS AIRES
City-St-Zip: ARGENTINA, OC

Title: D () Delete
Name: MIRZA, ROBERTO F
Address: AVDA RIVADAVIA 1966 5B, BUENOS AIRES
City-St-Zip: ARGENTINA, OC

Title: T (X) Delete
Name: WILLIAMS, LIA A
Address: RIVADAVIA 1966 #5B
City-St-Zip: BUENO ARIES,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DUPUY, VICTORIA
Address: 5600 COLLINS AVE #15P
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUMBERTO IGLESIAS

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01/24/2005

Electronic Signature of Signing Officer or Director

Date