

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084652

FILED
Apr 14, 2008
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: VP () Delete
Name: MIRZA, ROBERTO F
Address: AVDA. RIVADAVIA 1966 5B
City-St-Zip: BUENOS AIRES, B 1911 AR

Title: P () Delete
Name: IGLESIAS, HUMBERTO
Address: AVDA RIVADAVIA 1966 5B, BUENOS AIRES
City-St-Zip: BUENOS AIRES, BS 1911 AR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, 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

D

04/14/2008

Electronic Signature of Signing Officer or Director

Date