

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 29, 2011
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

OFFICERS AND DIRECTORS:

Title: VP
Name: MIRZA, ROBERTO F
Address: AVDA RIVADAVIA 1966 5B
City-St-Zip: BUENOS AIRES, B 1911 AR

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

Title: S
Name: IGLESIAS, FERNANDO
Address: 967 NE 42 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: D
Name: MIRZA, MAXIMILIANO
Address: AVDA RIVADAVIA 1966 5B
City-St-Zip: BUENOS AIRES, BS 1911 AR

I hereby 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 all other like empowered.

SIGNATURE: ROBERTO MIRZA

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date