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Apr 28 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 # P96000093578 (8)

1. Corporation Name

M.V. PRODUCCION INTEGRAL, INC.

Principal Place of Business

9240 SUNSET DRIVE  
SUITE 237  
MIAMI FL 33173

Mailing Address

9240 SUNSET DRIVE  
SUITE 237  
MIAMI FL 33173-3264



2. Principal Place of Business

21 407 Lincoln Road

Suite, Apt. #, etc.

22 Suite 9K

City & State

23 Miami Beach, FL

Zip

Country

24 33139

25 USA

2a. Mailing Address

26 407 Lincoln Road

Suite, Apt. #, etc.

27 Suite 9K

City & State

28 Miami Beach, FL

Zip

Country

29 33139

30 USA

9. Name and Address of Current Registered Agent

NEMROW, ROBERT J ESQ.  
9240 SUNSET DRIVE  
SUITE 237  
MIAMI FL 33173

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

11/12/1996

3a. Date of Last Report

4. FEI Number

65-0724854

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

10. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
D MARINO, BEATRIZ ELSA  
STREET ADDRESS  
9240 SUNSET DRIVE, SUITE 237  
CITY-ST-ZIP  
MIAMI FL 33173

TITLE ☐ DELETE

NAME  
D VISAGGIO, ROBERTO  
STREET ADDRESS  
9240 SUNSET DRIVE, SUITE 237  
CITY-ST-ZIP  
MIAMI FL 33173

TITLE ☐ DELETE

NAME  
D HERNANDEZ, FABIOLA GOMEZ  
STREET ADDRESS  
9240 SUNSET DRIVE, SUITE 237  
CITY-ST-ZIP  
MIAMI FL 33173

TITLE ☐ DELETE

NAME  
D IGARTUA, ALFREDO  
STREET ADDRESS  
9240 SUNSET DRIVE, SUITE 237  
CITY-ST-ZIP  
MIAMI FL 33173

TITLE ☒ DELETE

NAME  
D FRADE, VERONICA  
STREET ADDRESS  
9240 SUNSET DRIVE, SUITE 237  
CITY-ST-ZIP  
MIAMI FL 33173

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Director, President

Igartua, Alfredo

744 Lenox Avenue Apt. 4

Miami Beach, Florida 33139

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby 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 indicated 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

Alfredo Igartua, President

April 21, 1997

(305) 274-5900

CR2E034 (9/96)