

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000093578

M.V. PRODUCCION INTEGRAL, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4. FTT 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 owes or has paid the current year Intangible
Personal Property Tax due June 30

Yes No

10. Name and Address of New Registered Agent

Principal Place of Business Mailing Address
C/O ROBERT J. NEMROW C/O ROBERT J. NEMROW, ESQ.
2000 SOUTH DIXIE HWY. 2000 SOUTH DIXIE HWY.
SUITE 200 SUITE 200
MIAMI, FL 33133 MIAMI, FL 33133

2. Principal Place of Business 2b. Mailing Address
2000 SOUTH DIXIE HWY 2000 SOUTH DIXIE HWY
SUITE 200 SUITE 200
MIAMI, FL 33133 MIAMI, FL 33133
USA USA

ROBERT J. NEMROW, ESQ.
2000 SOUTH DIXIE HWY., SUITE 200
MIAMI, FL 33133

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. I, the undersigned, in the presence of Sections 607.0502 and 607.1500, Florida Statutes, the above-named corporation submit this statement for the purpose of changing its registered
agent 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 assume the obligations of Section 607.0505, Florida Statutes.

SIGNATURE (NOTE: Registered Agent signature required for service change) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	D/P	1.1 TITLE	Change Addition
STREET ADDRESS	ROBERTO VISSAGGIO	1.2 NAME	
CITY, ST, ZIP	C/O ROBERT J. NEMROW, ESQ.	1.3 STREET ADDRESS	
DELETE	2000 S. DIXIE HWY. #200	1.4 CITY, ST, ZIP	
NAME	MIAMI, FL 33133	2.1 TITLE	Change Addition
STREET ADDRESS	D/S/VP	2.2 NAME	
CITY, ST, ZIP	BEATRIZ ELSA MARINO	2.3 STREET ADDRESS	
DELETE	C/O ROBERT J. NEMROW	2.4 CITY, ST, ZIP	
NAME	2000 S. DIXIE HWY. #200	3.1 TITLE	Change Addition
STREET ADDRESS	MIAMI, FL 33133	3.2 NAME	
CITY, ST, ZIP		3.3 STREET ADDRESS	
DELETE		3.4 CITY, ST, ZIP	
NAME	D/T	4.1 TITLE	Change Addition
STREET ADDRESS	CABLOLA GOMEZ HERNANDEZ	4.2 NAME	
CITY, ST, ZIP	C/O ROBERT J. NEMROW, ESQ.	4.3 STREET ADDRESS	
DELETE	2000 S. DIXIE HWY. #200	4.4 CITY, ST, ZIP	
NAME	MIAMI, FL 33133	5.1 TITLE	Change Addition
STREET ADDRESS		5.2 NAME	
CITY, ST, ZIP		5.3 STREET ADDRESS	
DELETE		5.4 CITY, ST, ZIP	
NAME	D/VP	6.1 TITLE	Change Addition
STREET ADDRESS	ALFREDO IGARTUA	6.2 NAME	
CITY, ST, ZIP	C/O ROBERT J. NEMROW, ESQ.	6.3 STREET ADDRESS	
DELETE	2000 S. DIXIE HWY. #200	6.4 CITY, ST, ZIP	
NAME	MIAMI, FL 33133		

14. I hereby certify that the information furnished with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 I am listed on an attachment with an address.

SIGNATURE: ROBERTO VISSAGGIO, PRESIDENT 4-22-98