

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 16, 1999 8:00 am  
Secretary of State

04-16-1999 90034 025 \*\*\*150.00

DOCUMENT # P96000093578

1. Corporation Name  
M.V. PRODUCCION INTEGRAL, INC.

Principal Place of Business

2000 S. DIXIE HWY.  
STE. 200  
MIAMI FL 33133  
US

Mailing Address

2000 S. DIXIE HWY.  
STE. 200  
MIAMI FL 33133  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/12/1996

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 owes the current year Intangible

Personal Property Tax.

☐

Yes

☒ No

2. Principal Place of Business

21 2900 SW 28th Terr.

Suite, Apt. #, etc.

22 2nd Floor

City & State

23 Miami, Florida

Zip

Country

24 33133

25 USA

2a. Mailing Address

26 2900 SW 28th Terr.

Suite, Apt. #, etc.

27 2nd Floor

City & State

28 Miami, Florida

Zip

Country

29 33133

30 USA

9. Name and Address of Current Registered Agent

\* NEMROW, ROBERT J ESQ.

2000 S. DIXIE HWY.

SUITE 200

MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name \* Robert J. Nemrow, Esq.

22900 SW 28th Terr.

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

2nd Floor

84 City

Miami

FL

85 Zip Code

33133

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 signature required when reinstating)

DATE

3/2/99

12. OFFICERS AND DIRECTORS

TITLE DSVP ☐ DELETE

NAME MARINO, BEATRIZ ELSA

STREET ADDRESS 2000 S. DIXIE HWY. SUITE 200

CITY-ST-ZIP MIAMI FL 33133

TITLE DP ☐ DELETE

NAME VISAGGIO, ROBERTO

STREET ADDRESS 2000 S. DIXIE HWY. SUITE 200

CITY-ST-ZIP MIAMI FL 33133

TITLE DT ☐ DELETE

NAME HERNANDEZ, FABIOLA GOMEZ

STREET ADDRESS 2000 S. DIXIE HWY, SUITE 200

CITY-ST-ZIP MIAMI FL 33133

TITLE DVP ☐ DELETE

NAME IGARTUA, ALFREDO

STREET ADDRESS 2000 S. DIXIE HWY, SUITE 200

CITY-ST-ZIP MIAMI FL 33133

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

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 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, with all other like empowered.

SIGNATURE:

X *Roberto Visaggio* ROBERTO VISAGGIO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/99 (305) 441-9000x227

Date

Daytime Phone #

CR2E034 (11/98)

0193144