



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2004 8:00 am
Secretary of State

01-30-2004 90072 008 ***150.00

DOCUMENT # P98000026467					
1. Entity Name MAVI INTERNATIONAL, CORP.					
Principal Place of Business 3440 HOLLYWOOD BOULEVARD 360 HOLLYWOOD, FL 33021			Mailing Address 3440 HOLLYWOOD BOULEVARD 360 HOLLYWOOD, FL 33021		
2. Principal Place of Business 18851 NE 29th AV Suite, Apt. #, etc. 900 City & State AVENTURA, FL Zip 33180 Country USA		3. Mailing Address 18851 NE 29th AV Suite, Apt. #, etc. 900 City & State AVENTURA, FL Zip 33180 Country USA			
4. FEI Number 65-0835616		Applied For Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				01152004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent ROTH, LEONARDO A 3440 HOLLYWOOD BOULEVARD 360 HOLLYWOOD, FL 33021			7. Name and Address of New Registered Agent Name <u>LEONARDO A. ROTH, Esq</u> Street Address (P.O. Box Number is Not Acceptable) <u>18851 NE 29th AV., SUITE 900</u> City <u>AVENTURA</u> <u>FL</u> Zip Code <u>33180</u>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>LEONARDO A. ROTH, Esq.</u> DATE <u>1/16/04</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPVT FERRACIOLI, ROBERTO RIO NEGRO 226, C.P. 9300, NEUQUEN ARGENTINA,	<input type="checkbox"/> Delete			
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12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Roberto Ferracioli, P</u> <u>1/14/06</u> <u>796-278-0000</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

attachment

#P98000026467
ROTH, ROUSSO & DARRACH, P.A.

ATTORNEYS AT LAW

LEONARDO A. ROTH
MARK E. ROUSSO
DONALD M. DARRACH

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AVENTURA, FLORIDA 33180

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OF COUNSEL

ALAN B. SCHNEIDER, P.A.

January 16, 2004

Registration Section
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

RE: MAVI INTERNATIONAL, CORP.


Dear Sir/Madam:

Enclosed please find the duly executed "2004 Uniform Business Report" for the above referenced corporation, along with a check in the sum of \$150.00 to cover the filing fee of the same.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & DARRACH, P.A.


LEONARDO A. ROTH, ESQ.

LAR:ga

Enc.