2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026467

Entity Name: MAVI INTERNATIONAL, CORP.

FILED Apr 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18851 NE 29TH AVE 900 AVENTURA, FL 33180 **New Mailing Address: Current Mailing Address:** 18851 NE 29TH AVE AVENTURA, FL 33180 FEI Number: 65-0835616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROTH, LEONARDO A ESQ ROTH, LEONARDO A ESQ. 18851 NE 29TH AVE 18851 NE 29TH AVE., SUITE 900 AVENTURA, FL 33180 SUITE #900 AVENTURA, FL 33180 US 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: LEONARDO A. ROTH 04/19/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FERRACIOLI, ROBERTO Name: Name: RIO NEGRO 226, C.P. 9300, NEUQUEN Address: Address: City-St-Zip: ARGENTINA. OC City-St-Zip: () Delete Title: Title: () Change () Addition Name: FERRACIOLI, ROBERTO Name: RIO NEGRO 226, C.P. 9300, NEUQUEN Address: Address: ARGENTINA, OC City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ROBERTO FERRACIOLI DPVT 04/19/2005