

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076687

FILED
Apr 28, 2012
Secretary of State

Entity Name: MGV AND ASSOCIATES, INC.

Current Principal Place of Business:

801 NE 71 STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

801 NE 71 STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-1128968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-VIDAL, MIGUEL
801 NE 71 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

RAFAEL E. SOSA, P.A.
3971 SW 8TH STREET
SUITE 305
MIAMI, FL 33134 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: RAFAEL E. SOSA

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GARCIA-VIDAL, MIGUEL
Address: 801-71ST STREET
City-St-Zip: MIAMI, FL 33138

I hereby 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 all other like empowered.

SIGNATURE: MIGUEL GARCIA-VIDAL

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date