

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000098605

Entity Name: MVA USA, INC.

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 56-2393004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORY, JAIME A
101 W BAYRIDGE DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: YORY, JAIME A
Address: 101 W BAYRIDGE DR
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMERO, RICARDO MR
Address: 2122 SW 151 PL
City-St-Zip: MIAMI, FL 33185

Title: P () Change (X) Addition
Name: MUNOZ, PEDRO MR
Address: CL 100 8A-37 - OF 804 WORLD TRADE CENTER
City-St-Zip: BOGOTA, CU N/A CO

Title: TS () Change (X) Addition
Name: BELTRAN, JUAN CARLOS MR
Address: CL 100 8A-37 - OF 804 WORLD TRADE CENTER
City-St-Zip: BOGOTA, CU N/A CO

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RICARDO ROMERO

D

05/22/2006

Electronic Signature of Signing Officer or Director

Date