

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071689

FILED
Apr 24, 2012
Secretary of State

Entity Name: MY LIFE VENTURE GROUP, INC.

Current Principal Place of Business:

9130 S DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 US

New Principal Place of Business:

9130 S DADELAND BLVD
SUITE 1509
MIAMI, FL 33156 US

Current Mailing Address:

9130 S DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 US

New Mailing Address:

9130 S DADELAND BLVD
SUITE 1509
MIAMI, FL 33156 US

FEI Number: 99-0370833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN P.A.
9130 S DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUZMAN & GUZMAN P.A.
9130 S DADELAND BLVD
SUITE 1509
MIAMI, FL 33156 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TARRAB, ROBERTO
Address: 9130 S DADELAND BLVD SUITE 1509
City-St-Zip: MIAMI, FL 33156 US

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: ROBERTO TARRAB

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date