

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039000

FILED
Mar 01, 2012
Secretary of State

Entity Name: M.V.G. MARKETING CONSULTANT INC.

Current Principal Place of Business:

8765 NW 153 TERRACE
MIAMI LAKES, FL 33018 US

New Principal Place of Business:

14506 NW 88 AVE
MIAMI LAKES, FL 33018 US

Current Mailing Address:

8765 NW 153 TERRACE
MIAMI LAKES, FL 33018 US

New Mailing Address:

14506 NW 88 AVE
MIAMI LAKES, FL 33018 US

FEI Number: 36-4696262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, MARIO A
8765 NW 153 TERRACE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

GONZALEZ, MARIO A
14506 NW 88 AVE
MIAMI LAKES, FL 33018 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: MARIO A GONZALEZ

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, VIRGINIA S
Address: 14506 NW 88 AVE
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: VP
Name: GONZALEZ, VIRGINIA S
Address: 14506 NW 88 AVE
City-St-Zip: MIAMI LAKES, FL 33018 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: VIRGINIA S GONZALEZ

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date