

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077433

FILED
Aug 04, 2004
Secretary of State

Entity Name: M.V.B. INVESTMENT CORPORATION

Current Principal Place of Business:

17050 NORTH BAY ROAD #1006
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

10556 NW 26TH ST #D 101
MIAMI, FL 33172

Current Mailing Address:

17050 NORTH BAY ROAD #1006
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

10556 NW 26TH ST #D 101
MIAMI, FL 33172

FEI Number: 65-0948332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGIO DE VARONA CPA
304 PACEROZO AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SERGIO DE VARONA CPA
304 PALERMO AVE
CORAL GABLES, 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:

08/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: VICTORIA BURGOS, MARIA V
Address: 17050 NORTH BAY ROAD #1006
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DV () Delete
Name: BURGOS, ISIDRO
Address: 17050 NORTH BAY ROAD #1006
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DV () Delete
Name: BURGOS, MARINA
Address: 17050 NORTH BAY ROAD #1006
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BURGOS, MARIA V
Address: 10556 NW 26TH ST #D 101
City-St-Zip: MIAMI, FL 33172

Title: DV (X) Change () Addition
Name: BURGOS, ISIDRO
Address: 10556 NW 26TH ST #D 101
City-St-Zip: MIAMI, FL 33172

Title: DV (X) Change () Addition
Name: BURGOS, MARINA
Address: 10556 NW 26ST #D 101
City-St-Zip: MIAMI, FL 33172

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: MARIA V BURGOS

DPST

08/04/2004

Electronic Signature of Signing Officer or Director

Date