

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 449007

FILED
Apr 23, 2009
Secretary of State

Entity Name: M.V.P. INVESTMENT CORPORATION

Current Principal Place of Business:

445 GREEN BAY DR
801
KEY BISCAYNE, FL 33149

New Principal Place of Business:

445 GRAND BAY DR
801
KEY BISCAYNE, FL 33149

Current Mailing Address:

1001 BRICKELL BAY DR.
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-1596071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BLVD
STE 301
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STINSON, LOUIS JR
Address: 2199 PONCE DE LEON STE 301
City-St-Zip: MIAMI, FL 33134

Title: VPS () Delete
Name: JORDAN, KATHRYN
Address: 2199 PONCE DE LEON BLVD STE 301
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: PEEPLES, JACK
Address: 2199 PONCE DE LEON BOULEVARD, # 301
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LOUIS STINSON, JR.

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date