

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112044

Entity Name: M.I.V. CORPORATION

Current Principal Place of Business:

5730 SW 56 TERRACE
MIAMI, FL 33143

Current Mailing Address:

5730 SW 56 TERRACE
MIAMI, FL 33143 US

FEI Number: 26-3984245

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CERVETTA, LAPHAM & ASSOCIATES
6609 SW 65TH STREET
MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PENA DE HOLGUIN, MARIA V
Address 5730 SW 56 TERRACE
City-State-Zip: MIAMI FL 33143

Title VP
Name PENA, GLORIA M
Address 5730 SW 56 TERRACE
City-State-Zip: MIAMI FL 33143

Title TREASURER
Name HOLGUIN, FELIPE
Address 5730 SW 56 TERRACE
City-State-Zip: MIAMI FL 33143

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: PENA DE HOLGUIN, MARIA V.

PRESIDENTE

01/14/2015

Electronic Signature of Signing Officer/Director Detail

Date