2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000014008

Entity Name: MVK GROUP USA, INC.

Current Principal Place of Business:

1031 IVES DAIRY RD.

SUITE 228 MIAMI, FL 33179

Current Mailing Address:

1031 IVES DAIRY RD.

SUITE 228

MIAMI, FL 33179 US

FEI Number: 80-0783692 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE KATSMAN LAW FIRM, P.A. 3363 N.E. 163RD STREET SUITE 509 NORTH MIAMI BEACH, FL 33160 US

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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

FILED Apr 30, 2014

Secretary of State

CC6373156658

Officer/Director Detail:

Title PD Title VPD

Name KOSOVSKIY, KIRILL Name KOSOVSKAYA, MARINA

Address 1031 IVES DAIRY RD. Address 1031 IVES DAIRY RD.

SUITE 228 SUITE 228

City-State-Zip: MIAMI FL 33179 City-State-Zip: MIAMI FL 33179

Title STD

Name KOSOVSKIY, VALERIY Address 1031 IVES DAIRY RD.

1031 IVES DAIRY RD. SUITE 228

City-State-Zip: MIAMI FL 33179

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: KIRILL KOSOVSKIY