2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 02, 2007 8:00 am Secretary of State 08-02-2007 90013 026 ***150.00 **DOCUMENT # 449007** 1. Entity Name M.V.P. INVESTMENT CORPORATION 40127313 Principal Place of Business Mailing Address 1001 BRICKELL BAY DR. 445 GREEN BAY DR **SUITE 1400** KEY BISCAYNE, FL 33149 MIAMI, FL 33131 2. Principal Place of Business - No P.Q. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 07192007 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 59-1596071 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEWART AGENT SERVICES Street Address (P.O. Box Number is Not Acceptable) 2199 PONCE DE LEON BLVD STE 301 MIAMI, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the П Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition STINSON, LOUIS JR NAME 2199 PONCE DE LEON STE 301 STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP **VPS** Delete TITLE Change Addition JORDAN KATHRYN NAME NAME 2199 PONCE DE LEON BLVD STE 301 STREET ADDRESS STREET ADDRESS MIAMI, FL 33134 CITY-S1-ZIP CITY-ST-ZIP MILE Delete DILE Change | Addition PEEPLES, JACK NAME 2199 PONCE DE LEON BOULEVARD, #301 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CLTY - \$1 - ZIP CITY-ST-ZIP Change Delete TITI F ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete □ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-ZIP ☐ Change Addition Delete TIFLE TITLE NAME NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY - ST - ZIP

STREET ADORESS

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED