

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 449007

FILED
Apr 30, 2011
Secretary of State

Entity Name: M.V.P. INVESTMENT CORPORATION

Current Principal Place of Business:

445 GRAND BAY DR
801
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR.
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134

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:

STEWART AGENT SERVICES
110 MERRICK WAY
STE 3A
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: LOUIS STINSON, JR., AS MANAGER

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STINSON, LOUIS JR
Address: 110 MERRICK WAY STE 3A
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS
Name: JORDAN, KATHRYN D
Address: 110 MERRICK WAY STE 3A
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: PEEPLES, JACK
Address: 110 BRICKELL WAY, STE 3A
City-St-Zip: CORAL GABLES, FL 33134

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: LOUIS STINSON, JR.

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date