

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

To:

Division of Corporations
Fax Number : (850) 617-6300

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission 12/18

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
MVP - AV INTERNATIONAL INC.

Certificate of Status	0
Certified Copy	0
Page Count	03*
Estimated Charge	\$35.00

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to:
Thelma
Lewis

RA Change

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Corporate Filing Menu

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JAN 2 2013

T. LEWIS

12/18/2012

<https://efile.sunbiz.org/scripts/efilcovr.exe>

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MVP - AV INTERNATIONAL INC.

Name of Corporation

F10000002711

DOCUMENT NUMBER:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Tamalin D. Melendez

Name of Contact Person

MVP International, Inc.

Firm/Company

111 W. Ocean Blvd. Suite # 1110

Address

Long Beach CA 90802

City/State and Zip Code

melendez@pau.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tamalin D. Melendez

Name of Contact Person

at (562) 312-0138

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2B045 (03/12)



December 20, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MVP - AV INTERNATIONAL INC.
9000 SW FREEWAY, STE 320
320
HOUSTON, TX 77074

SUBJECT: MVP - AV INTERNATIONAL INC.
REF: F10000002711

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000295732
Letter Number: 212A00030099

RE-SUBMIT

Please retain original filing
date of submission 12/18

RECEIVED

13 JAN -2 AM 8:36

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314



December 18, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MVP - AV INTERNATIONAL INC.
9000 SW FREEWAY, STE 320
320
HOUSTON, TX 77074

SUBJECT: MVP - AV INTERNATIONAL INC.
REF: F10000002711

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000295732
Letter Number: 712A00029871

RE-SUBMIT

Please retain original filing
date of submission 12/18

P.O BOX 6327 - Tallahassee, Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MVP International Inc. DBA MVP-AM International Inc.
2. The principal office address: _____
3. The mailing address (if different): 111 West Ocean Blvd, Suite 1115, Long Beach CA 90802
4. Date of incorporation/qualification: 06/11/2010 Document number: F10000002711
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System

c/o CT Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Tamara D. Melendez, Assistant Secretary
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: [Signature]
Signature of Registered Agent

12/17/2013
Date

If signing on behalf of an entity:

Yodanis Garcia
Assistant Secretary

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2B045 (03/12)