2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003800

Entity Name: MVW US HOLDINGS, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6649 WESTWOOD BLVD ORLANDO, FL 32821

Current Mailing Address: New Mailing Address:

10400 FERNWOOD RD/DEPT 862 6649 WESTWOOD BLVD BETHESDA, MD 20817 ORLANDO, FL 32821

FEI Number: 45-2756557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 WEISZ, STEPHEN P

 Address:
 6649 WESTWOOD BLVD

 City-St-Zip:
 ORLANDO, FL 32821

Title: T

Name: BRAMUCHI, JOSEPH J Address: 6649 WESTWOOD BLVD City-St-Zip: ORLANDO, FL 32821

Title: S

Name: MEEKER, CATHERINE
Address: 6649 WESTWOOD BLVD
City-St-Zip: ORLANDO, FL 32821

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: CATHERINE MEEKER S 05/01/2012