2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42183

FILED Apr 17, 2009 Secretary of State

Entity Name: M.T.V. GROUP ENTERPRISE, INC.

Current Principal Place of Business: New Principal Place of Business: 459 NE 17TH WAY FT. LAUDERDALE, FL 33301 US **Current Mailing Address: New Mailing Address:** 459 NE 17TH WAY FT. LAUDERDALE, FL 33301 US FEI Number: 59-2300126 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: IGOE, REGINA 459 N.E 17TH WAY FORT LAUDERDALE, FL 33301 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition

 Title:
 P
 () Delete
 Title:
 () Change (),

 Name:
 IGOE, REGINA CHMPLIN
 Name:

 Address:
 459 N.E. 17 WAY
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: REGINA CHAMPLIN IGOE PRES 04/17/2009