

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50557

FILED
Feb 07, 2012
Secretary of State

Entity Name: MBV ENGINEERING, INC.

Current Principal Place of Business:

% GEORGE G. COLLINS, JR.
756 BEACHLAND BLVD.
VERO BEACH, FL 329631745

New Principal Place of Business:

Current Mailing Address:

% GEORGE G. COLLINS, JR.
756 BEACHLAND BLVD.
VERO BEACH, FL 329631745

New Mailing Address:

FEI Number: 59-2309095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, GEORGE G., JR.
756 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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: DP
Name: MOIA, BRUCE
Address: 1835 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: VPSD
Name: BOWLES, AARON J
Address: 1835 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: VPTD
Name: VILLAMIZAR, RODOLFO
Address: 1835 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: AARON J BOWLES

VP

02/07/2012

Electronic Signature of Signing Officer or Director

Date