

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069240

Entity Name: MGRV, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2225 ANCHOR COURT
FTL LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

PO BOX 2022
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 65-1026971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MATTHEW ROSEN
2225 ANCHOR COURT
FORT LAUDERDALE, FL 33312 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: MATTHEW ROSEN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROSEN, MATTHEW G
Address: PO BOX 2022
City-St-Zip: HALLANDALE, FL 33008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: MATTHEW ROSEN

PSTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date