2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 07, 2002 8:00 am § Secretary of State DOCUMENT # P01000044077 1. Entity Name 05-07-2002 90213 024 ***150.00 MV INVESTMENT CORP. Principal Place of Business Mailing Address C/O 888 BRICKELL AVE., 5TH FL C/O 888 BRICKELL AVE., 5TH FL MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State FEI Number Applied For Not Applicable Zip Country Country Zip \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name URDANETA, JUAN VICENTE Street Address (P.O. Box Number is Not Acceptable) 888 BRICKELL AVE., 5TH FL MIAMI FL 33131 Zip Code City 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VANASOSTE, FRANCISCO NAME STREET ADDRESS STREET ADDRESS C/O 888 BRICKELL AVE., 5TH FL CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Delete TITLE Change Change ☐ Addition TITLE n NAME NAME HAAR, DANIELA STREET ADDRESS STREET ADDRESS C/O 888 BRICKELL AVE., 5TH FL CITY-ST-7IP CITY-ST-7IP MIAMI FL 33131 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME VANASOSTE, MORELA STREET ADDRESS STREET ADDRESS C/O 888 BRICKELL AVE., 5TH FL CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE 💆 ☐ Delete TITLE ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental repot is true and accurate and that my 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 entry effect to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

FILED