

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089896

Entity Name: MVP OF AMERICA CORP.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

300 SOUTH POINTE DRIVE
SUITE 902
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310584
MIAMI, FL 33231

New Mailing Address:

FEI Number: 06-1645147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
300 SOUTH POINTE DRIVE
SUITE 902
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BEATRIZ KREITZ
300 SOUTH POINTE DRIVE
SUITE 902
MIAMI BEACH, FL 33139 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: BEATRIZ KREITZ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KREITZ, BEATRIZ
Address: PO BOX 33111
City-St-Zip: MIAMI, FL 33111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KREITZ, BEATRIZ
Address: PO BOX 33111
City-St-Zip: MIAMI, FL 33111

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BEATRIZ KREITZ

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date