

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000004909

FILED
Apr 29, 2005
Secretary of State

Entity Name: MIC-MRV INTERNATIONAL CORPORATION

Current Principal Place of Business:

13899 BISCAYNE BLVD
SUITE 154
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE., #1580
MIAMI, FL 33131

New Mailing Address:

FEI Number: 58-3671862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
801 BRICKELL AVE., #1580
MIAMI, FL 33131 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: D () Delete
Name: RUBENS MENIN TEIXEIR, A DE SOUZA
Address: 4000 WILLIAMS ISLAND BLVD. #2304
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: MARIO LUCIO PINHEIRO, MENIN
Address: 4000 WILLIAMS ISLAND BLVD. #2304
City-St-Zip: AVENTURA, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUBENS MENIN TEIXEIR, A DE SOUZA
Address: 4000 WILLIAMS ISLAND BLVD. #2304
City-St-Zip: AVENTURA, FL 33160

Title: DVP (X) Change () Addition
Name: MARIO LUCIO PINHEIRO, MENIN
Address: 4000 WILLIAMS ISLAND BLVD. #2304
City-St-Zip: AVENTURA, FL 33160

Title: SVP () Change (X) Addition
Name: PAIVA, LEANDRO
Address: 13899 BISCAYNE BLVD, SUITE 154
City-St-Zip: N. MIAMI BEACH, FL 33181

Title: VP () Change (X) Addition
Name: DE SOUZA, SERGIO FISCHER
Address: 13899 BISCAYNE BLVD, SUITE 154
City-St-Zip: N. MIAMI BEACH, FL 33181

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: LEANDRO PAIVA

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date