

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082896

Entity Name: MVC AMERICAS INC.

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

C/O MICHAEL ORTIZ
10500 SW 128 TER
MIAMI, FL 33176

New Principal Place of Business:

10500 SW 128 TER
MIAMI, FL 33176

Current Mailing Address:

C/O MICHAEL ORTIZ
10500 SW 128 TER
MIAMI, FL 33176

New Mailing Address:

10500 SW 128 TER
MIAMI, FL 33176

FEI Number: 16-1678766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORST, EYLERTS
10500 SW 128 TER
MIAMI, FL 33176 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EYLERTS, HORST
Address: 10500 SW 128TH STREET
City-St-Zip: MIAMI, FL 33176

Title: ST () Delete
Name: EYLERTS, KIRSTEN
Address: 10500 SW 128TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HORST EYLERTS

P

05/15/2006

Electronic Signature of Signing Officer or Director

Date